

Lake Ridge Villas North at Fleming Island Plantation
Condominium Association, Inc.
Board of Directors Meeting
Monday, November 7, 2011

Minutes

Meeting called to order at 6:10p.m. at the Splash Park, 1510 Calming Water Drive, by John Herzburg, seconded by Donna Isley, none opposed, and the motion carried.

Present: Donna Isley, John Herzburg and Bob Woods with The CAM Team

Absent: Tony Diaz.

Minutes

Donna Isley motioned that the October Minutes be approved, seconded by John Herzburg, none opposed, and the motion carried.

Manager and Financial Report:

Manager reported currently total of checking and savings as of end of Oct 31 was \$733,917.20.

Old Business:

a) **Dumping**

Management was told to order a new sign for the dumpster area identifying the Rosemary Hill Landfill Dump to be used for all other items except household garbage.

b) **Lighting for Kiosk**

John Herzburg recommended that we investigate replacing the wooden components of the kiosk with a more environmentally friendly material.

c) **Speed Bumps**

Management was instructed to order a new set of speed bumps for the kiosk area and John Herzburg ask that someone look at the speed bumps at the gate area and reported that the corners were turning up.

New Business

Open Forum

Open forum one of the residents spoke of security in the neighborhood.

APPROVED
John Herzburg
9 JAN 2012

Action items for The CAM Team

- a) Donna Isley instructed the manager s to order an extra dumpster for the disposal of Christmas trees.
- b) Donna Isley motioned that the white tie strips need to be added to the downspouts for the concealing of cables running up to the second level, additionally update the Web Site with this information, Seconded by John Herzburg none opposed, and the motion carried.
- c) Contact Dream Finders and find out the projected time frame for the last units to be sold.
- d) Ensure collection letters are sent out prior to homeowners being turned over to LM Funding.
- e) Request SWS to change trash pickup day to Wednesday.

Adjournment

John Herzburg motioned to adjourn at 7:00 p.m