

**BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 13, 2014**

Meeting called to order at 7:05 P.M.

Present - D Santoro - president, C Janecki - vice president, Marilee Friedman - treasurer, L Ramble - secretary, Directors - J Dees, B Brady. Ameri-tech - Barrett Fell.

Minutes of previous meeting read. Motion to approve by M Friedman, seconded by J Dees. Approved unanimously.

PRESIDENT REPORT- Mission statement is ready for the website.

TREASURER REPORT- Collections of fees in good status. . Move to accept by L Ramelb, seconded by D Santoro. Approved Unanimously.

PROPERTY MANAGER REPORT - Letter to property owners will be mailed next week regarding proposed document changes, proxy for votes and new budget.

OLD BUSINESS - Mulch project will go to Willowtree with best bid of \$2300. Motion to approve by M Friedman, seconded by C Janecki. Approved unanimously.

NEW BUSINESS - 1.) B Brady discussed sand showed pictures of where county contractors have destroyed water sprinkler system. Motion to contact Pinellas County, to ask for repair of this system, made by B Brady. Seconded by L Ramelb. Approved unanimously.
2.) Graffiti along Starkey road. Recommend replant of 3 sections of plants that are dying. Plants used TBD. Motion by M Friedman, seconded by C Janecki. Approved unanimously.

BUDGET FOR 2015 - B Fell and board reviewed, discussed and adjusted proposed budget. Annual dues to remain the same.

Discussion regarding continued payments to Aquagenics for maintenance of a pond not on common property. Board determined that such cost should be collected from the property owners of that area. Motion made to fire Aquagenics by B Brady and seconded by M Friedman. Approved unanimously.

Next meeting on Dec. 11, 2014 for budget.

Motion to adjourn by M Friedman, seconded by J Dees. Approved unanimously. Adjourned @ 8:20 P.M.

Respectfully submitted by L Ramelb - Secretary

