

**BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION**  
**May 8, 2019**

Meeting called to order at 7:02 by President D. Clark

Attendance – D. Clark, S. See, L. Floyd, K. DiLuigi, A. Malone (board members) and D. Bringe from Ameritech.

Motion to waive reading of minutes from previous meeting made by D. Clark and Seconded by L. Floyd. Passed unanimously.

**TREASURERS REPORT**

March financials reviewed and expenses posted for the months of January through March were reviewed and approved by the board.

**QUARTERLY BRIEFING**

Quarter 1 of 2018 compared to Quarter 1 of 2019. Operating expenses up \$3,676.11 due to repairs and tree trimming.

Past due collections – 29 total. One is over 3 years. Board put a lien on home.

**NEW BUSINESS**

- Property maintenance projects – Common ground property along Starkey entrance. Irrigation and Controller replacement (parts to replace are no longer available). Six zones control south of the entryway. Three are working and three are not. Oak tree roots have broken the irrigation pipes. Controller is \$2,700 and to replace all 3 broken zones is \$6,375 (1 @ \$4,870 and 2 @ 6,995). Total project costing \$9,120 for the replacement of the controller and irrigation pipes. L. Floyd motioned to spend up to \$10,000 for irrigation repairs. S. See seconded. Approved unanimously.
- S. See reached out to Publix corporate regarding modifying the current aesthetic of the back of the center. A fence with a walkway and shrubs discussed. S. See said that she would find out if Publix owns the storm sewer on Longwood, because a resident mentioned it is in need of be cleaned out.
- Speeding in neighborhood discussed. S. See will reach out to the County to inquire about speed monitors, bumps, cameras, etc.

Next Board Meeting – Wednesday, August 14<sup>th</sup>, 2019 @ 7 PM.

L. Floyd motioned to adjourn meeting and seconded by D. Clark. All in favor. Meeting adjourned at 7:53 PM.