

SCOTSDALE BLUFFS HOMEOWNERS ASSOCIATION, INC.

MINUTES OF MEETING

The Regular Meeting of the Board of Directors of Scotsdale Bluffs Homeowners Association, Inc. was held on January 12, 2015 at the Dunedin Public Library located at 223 Douglas Avenue, Dunedin, Florida.

Present were Board of Directors Sue Ausmus, Tony Walton, Karen Blanchette, and Kathryn Vetter. Director absent was Vince Vercamen. Also present was Kelley Cate of Terra Management Services and several homeowners.

FIRST ORDER OF BUSINESS - CALL TO ORDER

The meeting was called to order at 6:02 PM. Sue Ausmus stated that the notice of meeting was posted at least 48 hours in advance of the meeting.

SECOND ORDER OF BUSINESS - MINUTES OF October 6, 2014

The minutes of the October 6, 2014 meeting were previously distributed and reading of the minutes was waived. Motion was made to accept.

On Motion duly made by Kathryn Vetter, seconded by Tony Walton, the Board unanimously approved the minutes of the October 6, 2014 minutes as submitted.

THIRD ORDER OF BUSINESS – FINANCIAL REPORT

Sue Ausmus stated that everyone previously received the October and November financials and asked if there was any discussion. Tony Walton asked if they were going to have enough in the social events line item this year; Kelley Cate stated that the new budget figures will be reflected in the January statement. There being no further questions, motion was made to accept.

On Motion duly made by Karen Blanchette, seconded by Kathryn Vetter, the Board unanimously approved the financials from October and November 2014.

FOURTH ORDER OF BUSINESS – MANAGER'S REPORT

Kelley Cate reported the following:

- One new owner as of October 1, 2014.
- Uncollected assessments/fees/fines/interest/work orders as of 12/31/14: \$1,231.48
- The owners of 1050 Bluffs Circle requested via telephone a waiver of the fines that accrued from the continued fence violation. A discussion was held regarding the work that they have done since purchasing the property, It was agreed that nothing would be waived until a letter of explanation was received.

- March community garage sale: Kelley Cate asked if they wanted to place an ad in the paper again. It was agreed that they should; event will be held on March 21, 2015 from 8 a.m. to 1 p.m.

**FIFTH ORDER OF BUSINESS –
OLD BUSINESS**

There was no old business to discuss.

**SIXTH ORDER OF BUSINESS-
NEW BUSINESS**

Kelley Cate asked if the Board wanted to create a Budget Committee for the 2015 Budget. After discussion, it was decided that there was no need for any changes for the 2015 Budget and opted to not create a committee.

HOMEOWNER COMMENTS

Karen Blanchette stated that she had made a Facebook page for the community; it was suggested that a roster be sent to her so that she knows who is a resident and to mention in upcoming newsletter.

Kelley Cate stated that the total reimbursement to Karen Blanchette for the holiday decorations was \$211.86, and needs to be approved. Motion was made.

On Motion duly made by Tony Walton, seconded by Sue Ausmus, the Board unanimously approved the reimbursement of \$211.86 to Karen Blanchette for the holiday decorations.

ADJOURNMENT

There being no further business, a motion to adjourn was made by Kathryn Vetter, seconded by Karen Blanchette, to adjourn the meeting at 6:33 P.M. Motion carried unanimously. The next meeting will be held on April 6, 2015.

Submitted:

By: _____

Title: _____

Date: _____