

SCOTSDALE BLUFFS HOMEOWNERS ASSOCIATION, INC.

MINUTES OF MEETING

The Special Meeting of the Board of Directors of Scotsdale Bluffs Homeowners Association, Inc. was held on May 2, 2018 at the Umberto's Restaurant, located at 150 Patricia Avenue, Dunedin, Florida.

Present were Board of Directors Karen Blanchette, David Runkle, and Mark Hamilton.
Additional homeowners present were Paula Calkin, Mary Bruce, Jan Schultz, Tony and Laurie Walton, Ben Nelson, and Daniel Labelle

FIRST ORDER OF BUSINESS - CALL TO ORDER

The meeting was called to order at 7:30 PM

SECOND ORDER OF BUSINESS – APPOINT VICE PRESIDENT AND DIRECTOR

Leslie Viens was appointed to the Vice President position by the BOD and unanimously approved by the BOD.
Shelia Schultz was appointed to the Director position by the BOD and unanimously approved by the BOD.

THIRD ORDER OF BUSINESS - SPECIAL BUSINESS

Revised Covenants: Only white vinyl fences will be approved by the ARB except around the pond. Documents have been recorded at the Pinellas County Court House.

There was discussion about the attorney's opinion about a fence/landscaping along Scotsdale Street. After a lengthy discussion, Leslie Viens made a motion to make the fence proposals a dead issue. The motion was seconded by David Runkle and unanimously approved by the BOD.

Karen Blanchette brought up the question about having an independent company provide a Reserve Study to see if the BOD was accurately preparing a budget for future projects. The cost was estimated at \$3,000 to \$5,000. After the discussion, Karen Blanchette made a motion to forgo a study, Mark Hamilton 2nd the motion and was unanimously agreed/approved by the BOD.

There was a discussion about requesting a City Grant, for matching funds, to replace the front entrance sign, replacing the wood wall, and re-landscaping the frontage on Scotsdale Street. Leslie Viens made a motion to move forward with the paperwork for the city's grant money, Shelia Schultz 2nd the motion and it was unanimously approved by the BOD.

ADJOURNMENT

There being no further business, a motion was made and duly seconded to adjourn the meeting at 8:45 PM

Accepted by:



Title:



Date:

