

Scotsdale Bluffs HOA
Meeting Minutes

When: January 26, 2021

Time: 6:35 PM

Where: Zoom Meeting

Call to Order

- The meeting was called to order by Kathryn Vetter at

Establish Quorum

- A Quorum of the Board was established:
 - Kathryn Vetter – Present
 - Karen Blanchette – Present
 - David Runkle – Present
 - Rachel Wagoner - Present
 - Jenny Kidd (Ameri-Tech Representative) – Present

Notice of Meeting

- A notice of the meeting was posted 48 hours in advance, per Florida Statute.

Approve Minutes of Last Meeting: September 29, 2020

- Kathryn Vetter made a motion to waive the reading and approve the minutes, David Runkle seconded. All in favor.

Review & Accept Accounting and Balance Sheet for Year End 2020

- A motion was made by Kathryn Vetter to accept the financial reports as presented, he was seconded by David Runkle, and it was unanimously approved.

Manager's Report

- Year End accounting has ben sent to the board.
- Previous board minutes were sent to the board for review.
- Sign proposals are still in progress.
- Electrical repair at the sign has been complete.
- A new aluminum sign is being ordered at the for the pond.
- Mr. Pipe is coming out to make irrigation repairs.
- It was discussed that many community mailboxes need repair, especially at the base. It was decided that Jenny would send an email to the community asking residents to take a look at their mailboxes and mailbox posts.

Old Business

- Email List
 - Email list seems to be working well. If you know anyone who needs to be added, please email Jenny Kidd and she will add them to the list.
- Pet Waste
 - There have been complaints that there has been pet waste left throughout the community.

New Business

- Sign Project
 - Jenny Kidd has been discussing this issue with multiple sign companies, and a general contractor.
- Landscaping
 - Landscaping company is going to be adding some seasonal color to the front entrance. The podocarpus hedges are also in need of trimming. And it was discussed that the landscapers need to be given direction on this.
- Committee Updates
 - ARB – The ARB has been responding quickly to the requests and turning around approval quickly. There was mention of solar panels being reviewed by the ARB. Some committee members have questions.
 - Compliance Committee – Reminder that the community needs volunteers for the Compliance Committee. Jenny Kidd explained how the Compliance Committee worked. This committee is for residents who have received multiple letters for the same compliance issue. The committee acts as a judge. Mike Bosley volunteered to be on the committee. Karen Glushko volunteered to be on the committee. Sean McCormick volunteered to be on the committee.
- Open Forum
 - There was discussion that the pine needles need to be cleaned up in the city's area. Jenny Kidd will be following up on this with the city.
 - There was discussion of the irrigation situation and the multiple issues. Kathryn Vetter said that in her experience it is just the nature of irrigation.
 - There was a discussion of allowing residents to have paver sidewalks. Jenny Kidd will be reaching out to the city about the sidewalk component of the paver driveways.

Adjournment

- A motion was made by Kathryn Vetter to adjourn the Board Meeting at 7:33 pm, she was seconded by David Runkle, and the motion was unanimously approved.