

**Scotsdale Bluffs HOA**  
**Meeting Minutes**

When: January 4, 2022

Time: 6:00 PM

Where: Zoom Meeting

**Call to Order**

- The meeting was called to order by Kathryn Vetter at 6:00 PM

**Establish Quorum**

- A Quorum of the Board was established:
  - Kathryn Vetter – Present
  - Karen Blanchette – Present
  - David Runkle - 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 Meetings: August 30, 2021 and September 30, 2021**

- The minutes were approved.

**Review & Accept Tentative Accounting and Balance Sheet for December 2021**

- There is one account that is at the 90 day mark. It was decided that a certified letter would be sent before sending the account to the attorney.
- Official year end accounting will be sent to the board next week.

**Manager's Report**

- Next property visit to view the community for violations will be in the next two weeks. Report will be sent to the board.
- 2022 meeting dates are April 5<sup>th</sup>, August 2<sup>nd</sup> and October 5<sup>th</sup>. Information with the Zoom information has been posted on the website. Email campaigns have been scheduled.

**Old Business**

- Holiday Light Contest
  - Karen thanked Jenny and the team at Ameri-Tech for running the contest.
  - It was discussed that the contest seemed to have more people in the community decorating and everyone seemed to enjoy the contest. Approximately 25 people participated in voting.
  - Winners of the contest were given a sign and suggested Jenny pick up for next year's use. She will contact the winners and pick them up at the next visit
- Progressive Dinner
  - There was discussion of having a progressive dinner in the community. It was decided that Covid numbers were climbing and setting a date right now was not a good idea.
  - Jenny will send an email out before the next board meeting to see what kind of interest there might be in having residents host the dinner.
- Front Entrance

- Karen gave an update that she had been in touch with numerous vendors, but now seems to have a company who is willing to work with the community. Eden Nursery will be out to meet with Karen next week to review the project. It is expected that there will be a proposal sent in a couple of weeks and the board will most likely call a special meeting to vote on the proposal. The front entrance and the small railroad tie wall at Penny Court will also be included in the proposal. These items will be broken down so the board can review for budgeting purposes.

### **New Business**

- Flags in the community
  - There has been mention of political flags flying in the community. The board would like to put some restrictions on flags. It was discussed that the following should be looked at to be added to the Rules and Regulations.
    - All flags per Florida Statute 720 are allowed.
    - Flag poles as those mentioned in Florida Statute 720 are allowed with the understanding a flag pole may not be attached to a mailbox.
    - Official sports flags are allowed.
    - Like political signs, political flags may be flown two weeks before and two weeks after an election.
    - Seasonal landscaping flags are allowed
  - Jenny will be getting the board some language to review.

### **Open Forum**

- There was once again mention that the holiday light contest was enjoyed by the community.

### **Adjournment**

- A motion was made by Kathryn Vetter to adjourn the Board Meeting at 6:45 pm, she was seconded by David Runkle, and the motion was unanimously passed.