

Scotsdale Bluffs HOA
Meeting Minutes

When: April 6, 2023

Time: 6:00 PM

Where: Zoom Meeting

Call to Order

- The meeting was called to order by Kathryn Vetter at 6:05 PM

Establish Quorum

- A Quorum of the Board was established:
 - Kathryn Vetter – Present
 - David Runkle – Present
 - Kathy Tolleson – Present
 - Peter Glushko - Present
 - Phil Colettis (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: January 31, 2023.

- A motion to approve the minutes was made by David Runkle and Peter Glushko seconded. The minutes were approved unanimously.

Review & Accept the Tentative Accounting and Balance Sheet for May 2023.

- There is one account 90 days past due.
- David Runkle moved to accept the financials as presented, Kathryn Vetter seconded. The financials were approved unanimously.

Manager's Report

- Violation report was minor, next inspection is August 10th.
- All dates with the meeting link are on the website. It was asked that the date and location be added to the website for the annual meeting as well.

New Business

- Nothing at this time

Old Business

- Frontier
 - Frontier will be moving the box so that the stickers are facing away from the front entrance and be painting it a medium green. Kathryn said that the City of Dunedin is planning on replacing the Spectrum box at some point as well.

- Front Entrance
 - The front signs will be replaced.
- Mailbox posts
 - Terry Elias is now available to replace the mailbox posts for \$375.00. The information will be posted on the website.
- Fences
 - There was a discussion of fences needing cleaned.

Open Forum

- No issues were brought up by the residents.

Adjournment

- A motion was made by Kathryn Vetter to adjourn the Board Meeting at 6:22 pm, she was seconded by David Runkle, and the motion was unanimously passed.