

Scotsdale Bluffs HOA
Meeting Minutes

When: August 2, 2022

Time: 6:00 PM

Where: Zoom Meeting

Call to Order

- The meeting was called to order by Kathryn Vetter at 6:03 PM

Establish Quorum

- A Quorum of the Board was established:
 - Kathryn Vetter – Present
 - Karen Blanchette – Present
 - David Runkle – Present
 - Kathy Tolleson - 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: April 5, 2022.

- A motion to approve the minutes was made by Kathryn Vetter and seconded by Karen Blanchette. The minutes were approved unanimously.

Review & Accept the Tentative Accounting and Balance Sheet for June 2022.

- There are four accounts past due, one account is two-quarters past due.
- There is over \$42,000.00 in the operating account and over \$24,000 in the reserve accounts.

Manager's Report

- The attorney has sent over the paperwork for the right of way use for the sign on city property.
- Violation report was minor.

Old Business

- Front Entrance
 - Karen Blanchette gave information on the front sign project. The landscaping company will start on September 12th. The next week the sign company will come to install the sign. There will be lighting installed at the sign and in the landscaping as well.

- There was a discussion that the city had sent some paperwork about a grant. Jenny is sending the paperwork for the city grant to Leslie. Leslie will see if the city would award a grant to the community for the sign beautification process.
- Rules update
 - Karen Blanchette made a motion to approve the changes to the Rules and Regulations as presented, David Runkle seconded. The motion passed unanimously.

Open Forum

- There was a mention that a resident saw the city out looking at the stop signs. They told the resident that they would be replacing the stop signs. Karen Blanchette said she had called the city and asked about having the decorative stop signs. It is possible this is what is going to be installed, but no one has heard anything official on this issue.
- There is a sprinkler at Willow Wood HOA that is hitting the back fence. Jenny said she would try to find a contact and contact the community about the issue.
- A resident raised a concern about the speed of the vehicles in the community. Another resident said that in the past the city was not willing to reduce the speed in the community. Jenny suggested that individual residents call the city about the issue.

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.