

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

When: April 18, 2024

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
  - David Runkle – Present
  - Kathy Tolleson – Present
  - Peter Glushko - 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:**

- A motion to approve the minutes from the January 18<sup>th</sup> board meeting, the January 18<sup>th</sup> Document Amendment Meeting, and the February 20<sup>th</sup> Document Amendment was made by David and Peter seconded. The minutes were approved unanimously.

**Review Financials**

- All accounts from last quarter have been paid. There is \$1,600.00 due for the current month.
- The Operating Account has a balance of \$31,202.96 and the reserve account has a balance of \$9,993.18.

**Manager's Report**

- The information on the May 4<sup>th</sup> picnic has been emailed to the residents and posted on the website as a pop up.

**Old Business**

- Landscaping
  - A proposal was provided for \$1,100.00 by Dyrans for 50 one-gallon plants of Blue Daze and Foxtail Ferns and 25 three-gallon Azaleas.
  - The board would like one more competitive bid.

- Kathryn made a MOTION to get a second proposal with the same plants and move forward with the bidder with the lowest cost. David SECONDED the motion. MOTION PASSED.

### **New Business**

- Aerators
  - The aerators were not working and Solitude was out to repair them yesterday. As of today, the aerators are all currently working.
  - Solitude said that there was a cooling fan that needed to be replaced and the compressor is nearing the end of its life as well. Jenny has requested a cost to make repairs to both.
  - The board also asked Jenny to get a proposal for a service contract.
- Community Picnic – May 4th
  - It was decided that if there were not at least 20 attendees who RSVP, the event would be postponed.
- Community Signs
  - Kathryn brought up concerns about the current condition of the community sign. She was concerned about how it is wearing and the readability of the sign.
  - It was decided that Jenny would request a proposal for color changing LED lights to go behind the sign.

### **Adjournment**

- A motion was made by Kathryn to adjourn the Board Meeting at 6:35 pm, she was seconded by David, and the motion was unanimously passed.