

**BOOT RANCH NORTH ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**August 17, 2022**

A meeting of the Board of Directors of Boot Ranch North was held on August 17, 2022 via ZOOM.

**Call to order:** The meeting was called to order at 7:04 by President Ed Thompson.

**Roll Call:** Directors present were Eagle Watch: Ed Thompson, Eagle Watch: Rita Smekal, Eagle Ridge: Barbara Felty, Eagle Ridge: Sam Villio, Eagle Trace: Shawn Fancil, McCourt: Eagle Trace: Jerry Custin, and Eagle Reserve: Pat Ehrman

**Minutes:** Per the president the minutes from June 15, 2022 stand as written and distributed.

**Treasurer's Report:** Rita gave the treasurers report ending July 31, 2022.

**Old Business:**

**Trail Update:** Ed Thompson reported that the trail is close to be finished. At Boot Ranch Blvd. South, they have started installing concrete in the ditches. They are removing the elevated edge on the west side of the trail. Several sprinklers have been damaged again by the contractors. Rain Maker has repaired all of them. BRN will send the repair invoices to Cone and Graham for reimbursement.

**New Business:**

**Sprinkler Damage Status:** Covered in the Trail Update. The total cost of repairs was \$1548.00 this time and previously \$800.00. BRN should be reimbursed by Cone and Graham for these repairs.

**Median Extension/Landscaping:** D Shape area at the end of the road at the south entrance area will be concreted. Sod will be installed in the island area. In order to put sod in this area the irrigation would need to be extended to the area or the sod will die. Rain Maker states they cannot extend the irrigation to that area. Ed Thompson will contact Pinellas County to set up a meeting.

**Bike Rack Discussion:** Ed Thompson stated that an owner requested a bike rack near the fountain. The cost of the bike rack would be around \$300.00 and would require a concrete slab. Rita Smekal made a motion, seconded by Barbara to not approve installing a bike rack at this time.

**Short Cut to Park Fenced off:** Fencing has been installed along the west side of the trail north of the bridge at Brooker Creek, About every 300 feet they have left out a fence panel. Short cut to the park may not be cut off. Ed will discuss with the county.

**Update from 4 Associations:**

**Eagle Watch:** Ed Thompson reported that the French Guinea Fowl named Joey has flown the coop. The association had an oil spill from an owner's vendor. Working to get that cleaned up. Eagle Watch is planning a block party in October.

**Eagle Trace:** Jerry reported that on the BRN Financial Report that Eagle Trace showed on the collection report for non- payment. Nancy will speak to the bookkeeper to find out why this happened. This is a simple monthly transfer and Nancy believes it was just an oversight. The association is working on the draft 2023 budget at this time. Shawn reported that the Bunko Ladies will start meeting again soon.

**Eagle Ridge:** San Villio had no news to report at this time.

**Eagle Reserve:** Pat Ehrman reported they are having all roofs, sidewalks and driveways cleaned in their community. New cameras have been installed with internet at the entrance.

**Annual Meeting:** Nancy Lucas will ask Dominick if M & A is allowing meeting this year in the conference room.

**Boot Ranch South Pond Maintenance:** We have had several calls complaining about the south pond. This is not the responsibility of BRN. Nancy will send a letter to the registered agent, Joe Cianfrone regarding the condition of the south pond.

**Adjournment:** Barbara Felty made a motion, seconded by Shawn Fancil to adjourn the meeting at 7:49PM. All in favor. Motion passed unanimously.

Submitted by: Nancy Lucas, LCAM  
Nancy Lucas, LCAM

Approved by: \_\_\_\_\_  
Ed Thompson, President