

## **Boot Ranch North HOA Meeting Minutes (Not approved yet)**

Feb 16, 2022

**Meeting** called to order at 7:01 PM

**Attendance:** Eagle Watch: Ed Thompson, Rita Smekal, Trace: Shawn Fancil, Jerry Custin, Reserve: Pat Ehrman, Ridge: Barb Felty, Jim Gaff (alternate).

**Notes** taken by Joyce Thompson, transcribed by Ed Thompson

Ed noted the **meeting was posted** on both bulletin boards more than 48 hours before the meeting.

**Barb moved to accept agenda** as written. Rita 2<sup>nd</sup>. Passed unanimously.

**Barb moved to accept minutes** as written and circulated to Board members. Barb moved, Jerry 2<sup>nd</sup>, Passed unanimously.

Rita gave the **financial report** with amounts from M&A Financial report circulated to Board members

**Rita Moved to forgive all debts \$3.00 and less.** Barb 2<sup>nd</sup>. Passed unanimously.

Ed discussed graphical presentation of cash, reserves, and "2021 Where The Money Went" pie chart that was distributed to all Board members before the meeting.

### **Old Business:**

**Pinellas Trail construction Damage:** Rainmaker charged (on emergency basis voted at last meeting) approximately \$3950 to move all sprinkler heads, much less than the \$6K estimated. Rainmaker will trim the edge of hedge at South Monument that will be cut by the trail. Still pursuing \$800 agreed upon by Cone and Graham for putting silt fence on our property. Jerry suggested going to County Commissioners to report our displeasure with Cone and Graham.

**Landscape Committee Report:** Misshapen and diseased palm trees around the fountain were removed. Ed wrote a check to the tree cutting company for \$850 and has been reimbursed. Committee decided to hold course on remaining monument plan and Ed mentioned that Rainmaker was updating their quote and adding lighting. Eagle Reserve rep, Pat Ehrman, had no problem with the plan at Eagle Reserve entrance.

**Frost Damage Report:** Copper leaf plants in some areas lost leaves but should be OK

**Spectrum Offer:** Pat moved to not pursue. Jerry 2<sup>nd</sup>. Passed unanimously.

### **New Business:**

**Garage Sale:** Shawn asked if any subdivisions were interested in a Boot Ranch Wide garage sale for 3-26. Led will raise at next Eagle Watch meeting on 2-21, Pat was interested.

**Newsletter Topics:** Spectrum, Garage Sale, Pinellas Trail status.

**James Retiring:** Shawn was called by Jaime. Agreement that we should interview new candidates..

**Amended Documents:** Ed will look at our attorney's email to ensure we got what we wanted on clean documents..

Barb made **motion to Adjourn.** Rita 2<sup>nd</sup>, Passed unanimously. Meeting ended at 7:40.