

BOOT RANCH NORTH ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 16, 2022

A meeting of the Board of Directors of Boot Ranch North was held on March 16, 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 Ridge: Barbara Felty, Eagle Watch: Ed Thompson, Eagle Watch: Allan Armstrong: alternate, Eagle Trace: Dawn McCourt: alternate, Eagle Trace: Jerry Custin, Eagle Reserve: Pierce Timba, Eagle Reserve: Pat Ehrman.

Minutes: Jerry made a motion, seconded by Pierce to approve the minutes from January 24, 2022, February 2, 2022 and February 16, 2022 as written. All in favor. Motion passed unanimously.

Treasurer's Report: Ed gave the treasurers report ending February 28, 2022. Cash on hand \$72,300.00, Reserve accounts \$70,800.00 and total assets of \$150, 930.00.

Old Business: Updated Landscape Quote Remaining 12 Monuments: Barbara made a motion, seconded by Dawn to accept the proposals from Rainmaker for the landscaping and lighting for a total of \$35,000.00. All in favor. Motion passed unanimously.

New Business: Fountain Repair Completed: Ed updated the Board of Directors that the fountain has been repaired by Florida Fountain Maintenance.

Sprinkling Violations: Ed had been contacted by a Pinellas County Inspector due to watering on non-watering days. The association could be fined for watering on the wrong days. BRN is allowed to water on Thursdays and Sundays. The association had a variance with SWFWMD to water five days a week that has expired. The Board was not aware that it had expired. Ed has been working with Rainmaker and SWFWMD to obtain a new variance. The property is 8 acres and two days a week is not sufficient amount of time to water all areas. The water for BRN comes from the north pump and lake. Rainmaker will turn off the irrigation at this time until we can obtain a new variance from SWFWMD.

Open Discussion: Community Garage Sale for Eagle Trace, Eagle Ridge and Eagle Reserve will be March 25th and 26th.

Adjournment: Barbara made a motion, seconded by Jerry to adjourn the meeting at 7:26 PM. All in favor. Motion passed unanimously.

Submitted by: Nancy Lucas, LCAM
Nancy Lucas, LCAM

Approved by: _____
Ed Thompson, President