

BOOT RANCH NORTH ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 18, 2022

A meeting of the Board of Directors of Boot Ranch North was held on May 18, 2022 via ZOOM.

Call to order: The meeting was called to order at 7:34 by President Ed Thompson.

Roll Call: Directors present were Eagle Watch: Ed Thompson, Eagle Watch: Rita Smekal, Eagle Ridge: Barbara Felty, Eagle Trace: Dawn McCourt: alternate, Eagle Trace: Jerry Custin, Eagle Reserve: Pat Ehrman.

Minutes: Barbara Ehrman made a motion, seconded by Rita to approve the minutes from April 19, 2022, as written. All in favor. Motion passed unanimously.

Treasurer's Report: Rita gave the treasurers report ending April 30, 2022.

Old Business: Updated Landscape Quote Remaining 12 Monuments: Landscaping proposals were approved at last month's meeting. Rainmaker states they will be planting the copper leaf and junipers the second week of June. Rainmaker will replace the wrong junipers after the medians are completed on the north end and the east and west sides at that same time.

Update on SWFWMD Variance Permit: Jim Gaffney helped Ed Thompson install the new bulletin board to

Fountain Update: The fountain is now operational. The second sump pump has been installed. The timer time on the fountain was changed to 10 PM.

Pinellas Trail Update: They have laid down the base and crushed line stone with intentions to grade using GPP leveling system then the asphalt will be installed.

New Business: Reserve Adequacy: Jerry, Barbara and Jim Gaffney volunteered for the committee. They will be meeting on May 24, 2022 to discuss the reserves for the wall.

East Lake Corridor Update: The preliminary studies show that several intersections are failing. They will be having another meeting on June 1st at the East Lake High School.

Adjournment: Barbara made a motion, seconded by Rita to adjourn the meeting at 7:59PM. All in favor. Motion passed unanimously.

Submitted by: Nancy Lucas, LCAM
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Approved by: _____
Ed Thompson, President