

COLONIAL LINKS VILLAS ASSOCIATION BOARD OF DIRECTORS MEETING
March 21, 2016
MINUTES

1. President Helen Blatt called the meeting to order at 5:37 p.m. Also in attendance were: Mike McCampbell, Secretary; Frank Carlin, Treasurer (Ex-Officio); and Dick Jacobs, Director at Large. Loren Simpson from Resort Management was also in attendance.
2. A quorum was established.
3. **Approval of Minutes (December 21, 2015):** Mike McCampbell moved (second by Dick Jacobs) to approve the December 2015 minutes. Motion passed unanimously.
4. **Treasurer's Report/Delinquency Report:** Frank Carlin reported that, as of March 21, 2016, the Operating Account had a balance of \$93,453.91 and the Reserve Account had a balance of \$385,443.21. Delinquencies totaled \$89.05. CD #30132 in the amount of \$42,547.58 was renewed for 13 months, interest rate of 1.07%, on March 21 at Florida National Bank. The Treasurer's Report was approved unanimously after a motion by Mike McCampbell and a second by Dick Jacobs. The Board thanked Mr. Carlin for his many years of service as Treasurer and also expressed their appreciation for his excellent work in clearing up a continuing issue with how Florida Community Bank was handling our Certificates of Deposit.

OLD BUSINESS

5. **Lawn/Tree Maintenance:** Greenscapes Proposal #90488 (\$324.36) for sod replacement at 1828 Avian Court was unanimously approved after a motion by Mike McCampbell and a second by Dick Jacobs.
6. **Irrigation:** Greenscapes Proposal #89488 (\$540.32) to repair the collapsing lake bank behind 1940 Crestview Way was presented to the board for discussion. Helen Blatt stated that repairs of this nature are the responsibility of the homeowner and not the association. A letter of explanation will be sent to the homeowner and information will be included in the next newsletter. Ms. Blatt asked Loren Simpson to research prior information on this issue from Kerry Black, Resort Management, Arrowhead Golf Course, which owns the lake, and the Master Association.

NEW BUSINESS

7. **Oak Trees:** Helen Blatt will include information in the next newsletter about owners' responsibility to remove oak trees that are damaging their lawns and driveways. The Association is only responsible for trimming trees and removing diseased palms.
8. **Roof Repair:** A complaint was presented by a homeowner (1852 Avian Court) about Blastmasters damaging tiles and not replacing them as required during roof cleaning. The homeowner volunteered to inspect roofs to try to determine if they were actually damaged during roof cleaning or by some other problem, e.g., slippage. Ms. Blatt responded that this would be very helpful.

COMMENTS/QUESTIONS: See #8 above.

ADJOURNMENT: The meeting was adjourned at 6:00 p.m. after a motion Mike McCampbell and a second by Dick Jacobs.

DATE FOR NEXT MEETING: April 18, 2016, at 5 p.m. in the clubhouse.