

**COLONIAL LINKS VILLAS ASSOCIATION BOARD OF DIRECTORS MEETING**  
**October 24, 2016**  
**MINUTES**

1. President Helen Blatt called the meeting to order at 5:00 p.m. Also in attendance were: Mary Ellen Travis, Vice President; Mike McCampbell, Secretary; and David Wesley, Director at Large. Gary Shirey from Resort Management was also in attendance.
2. A quorum was established.
3. **Approval of Minutes (April 18, 2016):** Mary Ellen Travis moved (second by David Wesley) to approve the April 2016 minutes. Motion passed unanimously.
4. **Treasurer's Report/Delinquency Report:** Helen Blatt reported that, as of September 30, 2016, the Operating Account had a balance of \$116,521.32 and the Reserve Account had a balance of \$410,524.80. Delinquencies totaled \$1,291.54. The Treasurer's Report was approved unanimously after a motion by Merry Ellen Travis and a second by David Wesley.

Mary Ellen Travis moved (second by David Wesley) to transfer a maturing Florida Community Bank Certificate of Deposit (amount \$58,904.46) to cash in the Reserve Account to free up available funds for the Hoover pump replacement. (See #7 in New Business). Motion unanimously approved.

**OLD BUSINESS**

5. **Lawn/Tree Maintenance:** On a motion by Mary Ellen Travis (second by Michael McCampbell) the Board unanimously approved the following proposals for lawn/tree maintenance and sprinkler repair:

5/24/16 - 92461 - \$ 345.30	6/02/16 - 92638 - \$ 275.00
6/09/16 - 92798 - \$ 275.00	6/20/16 - 92978 - \$ 72.08
6/28/16 - 93094 - \$ 915.42	8/30/16 - 94645 - \$ 275.00
6. **Irrigation:** On a motion by Mary Ellen Travis (second by Mike McCampbell) the Board unanimously approved a proposal for Hoover pump repair in the amount of \$1,745.8

**NEW BUSINESS**

7. **Pump Replacement:** On a motion by Mike McCampbell (second by Mary Ellen Travis) the Board unanimously approved acceptance of Hoover Pumping Systems proposal of \$34,649.53 to replace the current Hoover irrigation pump. This price includes a computerized pump management and problem identification/notification system.
8. **Roof Cleaning:** On a motion by Mike McCampbell (second by Mary Ellen Travis) the Board unanimously approved Superior Pressure Cleaning's proposal of \$12,035 to clean the roofs of 18 buildings using the soft wash method, which lasts two to four years.

**COMMENTS/QUESTIONS** – open to public.

None

**ADJOURNMENT:** The meeting was adjourned at 5:40 p.m. after a motion Mike McCampbell and a second by Mary Ellen Travis.

**DATE FOR NEXT MEETING:**

Budget Workshop: November 4, 5:00 p.m. in the clubhouse.

Budget Approval: November 21, 5:00 p.m. in the clubhouse.