SAWMILL HOMEOWNERS ASSOCIATION, INC. A Not-For-Profit Corporation

Minutes of the Board of Directors Tom Ison Center, September 15, 2022, 7:00pm

Statement of Quorum:

Quorum Established

Call to Order:

Leon called the meeting to order at 7:02pm.

The following members were in attendance:

Board Members:	<u>Homeowners:</u>	<u>Other:</u>

Leon Lofgren – President Randy Henson Jody Fischer-HOA Mgmt

Laura Keller – Treasurer Joseph Savoy
Colleen Hooks – Secretary Ashley Durbin
Donna Gatling

Board Member absent:

Jennifer Moss - Vice President

Revised agenda – removed items

Tom Legvold – Citizens Advisory Board for Ocoee Fire Dept – unable to attend Speed bumps and National Night Out – will be revisited when Jen is present

Community Participation

- 1. Residents in attendance have lived in Sawmill a range of one year to 31 years. They were in attendance to see the meeting. Leon welcomed all attendees and thanked them for joining us.
- 2. Orlando Health & The City of Ocoee Lakeshore Community Center a chance to meet OH leaders, recruiters, and clinical teams, plus free ice cream Sunday September 18, 2022 1:30 pm 3:30pm

Secretary's Report

1. No revisions needed. Laura made a motion to approve the minutes pending corrections. Colleen 2nd. Unanimous.

Treasurer's Report

- 1. Review of financial reports shows combined checking and savings of \$204,501.93.
- 2. 5 home owner balances were sent to the attorney.
- 3. Two have sent in partial payments.
- 4. Lot 292 was sent to the fining committee, but did not attend the hearing. Since then, they have fixed the siding and roof. Fence still needs addressing 30 day letter will be sent and they will be asked to contact the boardi f they have any questions.
- 5. Resident attendees inquired about second story building. Article 6 section 16b says no dwelling shall exceed two stories in height.

Management Report

- Violations
 - a. 3 lots to be sent to the fining committee

- i. Lot 267 put in an ARB for fence, did 1/3 of the work, but never finished. Permit was pulled, expired, and then renewed. Letter sent to complete work or tear it down before sending to fining.
- ii. Lot 329 have a dead car sitting in their drive sitting in the driveway for years sent 5 violations has not responded Colleen motioned to send to fining committee, Laura seconded
- iii. Lot 80 yard clean up, got rid of the ladder, and other car is moved
- 2. Vacancies on fining committee
 - a. Volunteers from residents in attendance
 - b. Laura motioned to appoint Ashley, Donna, Joseph to the fining committee, Colleen 2nd. Unanimous.

Unfinished Business

- 1. Security Cameras / Light Pole / Sign got a quote to get a new sign with lighting. same sign with lights inside. remove existing sign, making the new one with the lighting, and the install. Possibly permits \$14,190.
- 2. Suggestion about trail cam for camera options for front sign.
- 3. Send out letter for November 3rd meeting to ask homeowners to come to the budget meeting to discuss lighting and camera options.

Adjournment

Leon motioned to end the meeting at 8:23pm. Laura 2nd. Unanimous.

Meeting Dates for 2022: 3/17, 6/16, 9/15, 11/3. October 22, 2022 – Community Yard Sale