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

Minutes of the Board of Directors (No Quorum met for the Annual Meeting) Tom Ison Center, March 17, 2022, 7:00pm

Statement of Quorum:

The annual meeting was opened; however a quorum could not be established, therefore Leon made a motion to end the annual meeting and start the regular Board of Directors meeting.

Call to Order:

Leon called the meeting to order at 7:18pm.

The following members were in attendance:

Board Members:	Homeowners:	Other:
Leon Lofgren – President	Tom & Sue Ewing	Jody Fischer-HOA Mgmt
Jennifer Moss – Vice President	Mirham De Jesus	
Laura Keller – Treasurer	Mike Philip	
Colleen Hooks – Secretary		

Election of the Board:

- 1. Jenn nominated Colleen to fill the role of secretary. Leon 2nd. Unanimous.
- 2. Leon nominated Laura to fill the role of treasurer. Jenn 2nd. Unanimous.

Community Participation

- 1. An inquiry regarding city sidewalk repair was made.
- 2. Suggestion of block captain program to get more people involved in meetings, and better communication between neighbors with the goal of becoming a tight knit community.

Secretary's Report

1. Review and approval of minutes from November 4, 2021. Leon made a motion to approve the minutes. Jenn 2nd. Unanimous.

Treasurer's Report

3. Review of financial reports shows combined checking and savings of \$217,727.33.

Unfinished Business

- Security Cameras spotlights were stolen again. Use of cameras could prevent theft and provide car and license plate information. There are concerns about the camera getting stolen. Camera price quote is \$4285 for 6 cameras, and then a monthly fee for the internet hot spot. Leon proposed tabling the discussion in order to get more information from Remington Oaks on who they used for their camera setup.
- 2. Petition for speed bumps to be installed at the north end of Timber Ridge near Cross Cut. This petition requires 67% approval from homeowners who have driveways near the proposed speed bump. The petition needs to be submitted to the City of Ocoee within 30 days.

New Business

- Easter Egg Hunt will take place Saturday before Easter, the 16th from 11am 1pm at the island. Jenn will lead, looking for neighborhood volunteers to help with the event. Will reschedule if there is inclement weather.
- Storage unit for holiday decorations Sawmill portion of the expense would be \$60 per month. Jenn motioned to approve. Colleen 2nd. Unanimous.

Management Report

- 1. Violations Jody sent violations report. Jenn, Jody, and Leon will meet with owner of lot 80 to discuss the roof and unkempt lawn. Lot 92 has a dead tree.
- Delinquency/Collections Discussed certified letters via USPS online for cost savings. Jenn
 offered to do labels for letters. Jenn motioned to send certified letters to delinquent accounts.
 Colleen 2nd. Unanimous.
- 3. Fining Hearing Properties Lot 292 has been sent letters for a year regarding pressure washing. Lot 216 for a year regarding roof, driveway, sidewalk, and weeds. Lot 84 for siding and fence.

Adjournment

Jenn motioned to end the meeting at 8:30pm. Laura 2nd. Unanimous.

Meeting Dates for 2022: 3/17, 6/16, 9/15, 11/3. April 8-9, 2022 – Community Yard Sale October 22, 2022 – Community Yard Sale