

Shangri-La Home Owners Association

Board of Directors Meeting

Friday, April 21, 2023

Location: Clubhouse

CALL TO ORDER: By Deen Poe at 10:00 am.

ROLL CALL: Present, Deen Poe, Harold Turntine on the phone, Angela Caruso, Calvin Coolidge, Sheryl Baker absent, Jerry Brown, and Kevin Bowman.

Representing Ameri-Tech Mr. Lorenzo Berry.

Notice of this meeting was posted in compliance of Shangri-La Governing Documents and Florida Statues.

There was some assumptions and misconception when the Board selected officers at the Board re-organizational meeting immediately following the Annual meeting.

After a brief discussion; Deen motioned for Kevin Bowman as Vice President and Sheryl Baker move to Director; Calvin 2nd

The board voted unanimously to accept the changes.

Deen introduced the 2023 Board of Directors

Deen Poe President

Kevin Bowman Vice President

Calvin Coolidge Treasurer

Angela Caruso Secretary

Sheryl Baker Director

Jerry Brown Director

Harold Turntine Director

APPROVE AGENDA: Motion by Deen Poe to accept the agenda as written; Calvin 2nd motion passed.

READING OF MINUTES: Angela read minutes from March 17, 2023 motion to accepted as written, Calvin 2nd

CORRESPONDENCE: Deen read letters from Patricia Salazar regarding painting her wall in the alleyway; Jill Morrison regarding undesirable people laundry, install cameras for observation of the area , Kevin will look at feasibility of cameras, and a magnetic lock with key pad entry. Two owners commented about forgetting a 4 digit code, and asked if existing key fobs were compatible with the clubhouse entry system. Deen also read a letter from Carol Van Hine to move a neighbors light because it shines into her front window and 8 or 9 other units.

TREASURER'S REPORT: Calvin read the Treasurer's report. The Board accepted the Treasurers report.

MANAGERS REPORT: Lorenzo Berry meets with the board twice a month. Also they process sales and leases. A letter was drafted but not sent about carports.

MAINTENANCE: We are in a 9" deficit of rainfall. Kevin and Jerry are going around checking the pipes sprinklers. There are some clogged piping that may require a snake through them.

Will be looking at the camera's and maybe add additional cameras in the community.

COMMUNITY CLUB: We need to get more participation at pot luck and other events. Michelle suggested to have sign made up for happy hour like the signs put out for the Board of Directors meeting Deen motioned for Michelle to take over the community club; Calvin 2nd motion passed. The Community Club has a balance of \$1500.00

NEW BUSINESS: Put out for bids for a new landscaper, Prime-scape was the lowest and most professional; Deen motioned to accept the contract from Prime-scape for a year. Calvin 2nd. Motion passed

Sealing the Streets is coming up. Grass is breaking through cracks in the streets. Have to talk to Lorenzo and Bob Kelly about sealing or resurface. Awaiting completion of Duke Energy project before bids are solicited for seal coating and seal coating with crack filling.

PRESIDENT REPORT: In the rules it states, items must be stored in your carport must be in the storage cabinet or on top. Carports; need to be neat and bushes need to be trimmed so the awning can be lowered in case of a storm.

OLD BUSINESS: Replaced lights on 5th street for a test also looking at the cameras. Deen motioned that we purchase addition cameras, Calvin 2nd. the board voted, motion passed.

Lighting, Kevin recommended continue testing with LED lamps of different color temperature and lumen. He stated that street lights are not high enough above the streets to be effective.

Adjourn 11:18