

# The Ashley Downs Homeowners Association Inc.

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## **Minutes of the Board of Directors Meeting Held at Ashley Downs Pool, Palm Harbor FL 34683 On December 10, 2018 @6:00 PM**

### **Call Meeting to Order**

Meeting was called to order at 6:05 P.M.

### **Board Members Present:**

Felipe Carneiro, President  
Richard Lyon, Treasurer  
Roger Levasseur, Vice President  
Seema Ramroop, Secretary  
Cat Lanier, Bay Management, Inc.

### **Absent:**

Julie Allsworth, Director

### **Quorum**

Quorum was established as four (4) of the board members were present.

### **Proof of Meeting Notice**

Confirmation of proper notification for the meeting was approved.

Felipe Carneiro Motioned to waive the Minutes of the prior meeting. Richard Lyon second the motion. All were in favor. Motion carried.

### **Financials & Budget**

Review & Approve Proposed Budget for 2019 – majority of the 1.3 % increase was due to insurance. Felipe Carneiro Approved the Proposed Budget. Richard Lyon second the motion. All were in favor. Motion carried.

### **Old Business**

Roofing project issues need to be rectified as soon as possible, as unit owners that were present are not happy with time line for repairs, board agreed to repair all items and approved that repairs be done by D&N Services as the company has already quoted items. Repairs are to be paid by The Roofing Company.

Bathroom Committee was established and approved unanimously, committee members shall be Fran Lyon and Paula Levasseur. Committee shall pick paint color and motif.

New bids need to be obtained for tree work as the current bids are not “apples to apples”. Cut back the perimeter around the buildings; heavy towards Belcher, board does not want to pay for sod.

## New Business

Locksmith needs to be called to key the side gates with the same key that fits the pool gates as people are accessing the area without permission. Additional keys need to be ordered and available for purchase.

## Owner Comments

All of the below need the repairs to their units done as soon as possible.

Seema Ramroop - 813-957-8107 - 3414 Primrose

Harriette Sorrezza - 813-838-1187 - 3416 Primrose

Donald Bancroft III - 727-781-1822 - 3426 Primrose

Hugh Hurlbut - 727-278-6136 - 3442 Primrose

Alberto Planas -784-7302-3474 Fox Hunt

Kathy Tufaro - 727-348-3807 - 3420 Primrose

Paula Levasseur - 727-808-9758 - 3422 Primrose

Unit owner George Hudak had many complaints, he would like a community directory, he does not believe in the Patriot Act, would like more notice if there is an emergency via “automatic telephone alert”, would like to see management more and possibly a new management company.

Meeting Adjourned at 7:15 P.M.

Respectfully Submitted