

Maple Lakes Annual Association Meeting, October 21, 2018 4:00 PM at the home of Jane Connolly

Meeting was called to order at 4:06 PM

Board members present: Jane Connolly, President; Greg Ramsden, Vice President; Cheryl Kessen, Treasurer; Rich Ridenour; Secretary

A quorum of the board was approved. Members present Lorida Urquiza, Gary LaMotte, Joseph Ganey
July meeting minutes approved.

Treasurer report – We have three people who have not paid for 2018. We have four people who have not paid for 2017. We have one person who has not paid for 10 years. This year we have collected: \$780 in late fees, \$400 in application fees, \$200 estoppel fees, And we have collected \$2270 in back fees. We spent \$488 to repair the irrigation system. We spent \$114 to put up the new fence in the back part of the subdivision. And we have spent \$561.65 to landscape the front entry.

Reserves - \$3698 Balance in checking \$10,368.13

Joseph Ganey and Divina Brian were voted to the 2019 board. Divina Brian will act as Secretary as Rich Ridenour steps down. Approved.

NEW BUSINESS

New plantings recommended for common area dwarf pintas, or perennials like croutons. Many enjoyed the impatiens and brightened the association, though they are not long living annuals.

No parking of cars on grass across at 7751 34th ct.

Drainage issues discussed for ditch on Tropiflora property. It is Maple Lakes job to take care of ditch with permission from Tropiflora if we wish to see less flooding in Maple Lakes. We need to keep our eyes on it and work to clear drainage if water standing or backing up.

FPL paint electrical boxes suggested from Gary LaMotte. Boxes to be identified and FPL to be contacted.

It was agreed Reserves are for an emergency (damage to common areas) and new fence allocation. Three quotes needed. There is no determination of when new fence will be purchased.

A 1 year CD of \$5,000 was approved to be deposited at 5/3 bank at 2% for one year term. Cheryl will take care of this and may need assistance signature of President Connolly.

Lorida at end of 33rd complained of flooding in ditch. Work needed to clean up drain.

Sale Oct. 27, 28 starts at 8 am each day and likely will run until about 2 PM.

Joseph Ganey and Treasurer Cheryl Kessen will work on actual and proposed budgets 2018/2019 to be delivered sometime in December.

Greg Ramsden and Lorida Urquiza to chair the Jingle Mingle.

It was approved that association fencing extends 16 feet from eastern most concrete block per ML Plat.

5:08 the meeting was closed for further discussion on collecting unpaid dues. Rich Ridenour, secretary