

MINUTES
WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
3/13/17
12822 Emersondale Avenue,
Wickham Park Clubhouse
Windermere, Fl. 34786
7:00 pm

1. **Call to order:** The meeting was called to order at 7:00 pm
2. **Statement of Board Quorum:** A quorum of the Board was achieved with Vice President, Laura Licata, Secretary, Maureen Lea and Director, Rich Lenski, were in attendance. Board President, James Lea was unable to attend.
3. **Proof of Notice of Meeting:** Notice was posted more than forty eight hours in advance of the meeting.
4. **Approve (1/09/17) Meeting Minutes:** A motion was made by Secretary, Maureen Lea, to approve the January 13th minutes as submitted. The motion was seconded by Vice President, Laura Licata. The motion passed unanimously.
5. **Unfinished Business**
 - **Update on Fountain/Aerator and Electrical Installations:** The equipment has been installed. Now awaiting the underground boring to happen to run the electrical lines.
 - **Paper Deliveries:** A motion was made by Vice President, Laura Licata, to approve the full discontinuation of the delivery of the Windermere Observer and the advertising insert from the Orlando Sentinel, after the 8th of April. The motion was seconded by Director, Rich Lenski. The motion passed unanimously.
 - **Approval of revised collection and clubhouse reservation form.** A motion was made by Secretary, Maureen Lea, to approve the changes made by Attorney, Frank Ruggieri, to the clubhouse reservation form and to the collections process. The motion was seconded by Vice President, Laura Licata. The motion passed unanimously.
6. **New Business**
 - **Alley way Drain Proposal:** A motion was made by Vice President, Laura Licata, to approve the proposal from Asphalt Preservation to make repairs to the alley way between 7244 and 7448 Bosworth Avenue. The motion was seconded by Director, Rich Lenski. The motion passed unanimously.
 - **Gazebo Camera proposal:** No action taken. Vendor proposal not submitted prior to the meeting.

- **Air BNB (Vacation Rentals):** Company is advertising short term rentals in the community. Attorney will investigate legality. Notice will also be posted on web site.

- **Termite Coverages:** A motion was made by Secretary, Maureen Lea, to approve the proposal and thereby continue with termite and pest control services from Home team Pest Control. The motion was seconded by Vice President, Laura Licata. The motion passed unanimously.

7. Adjournment: A motion was made by Vice President, Laura Licata, to adjourn the meeting at 8:23 pm. The motion was seconded by Director, Rich Lenski. The motion passed unanimously.