

MINUTES
WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
6/12/17
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 by President, Jay Lea.
2. **Statement of Board Quorum:** A quorum of the Board was achieved with President, Jay Lea and Secretary, Maureen Lea in attendance and Director Rich Lenski, in attendance telephonically.
3. **Proof of Notice of Meeting:** Notice was posted more than the forty eight hours in advance of the meeting.
4. **Approve (5/08/17) Meeting Minutes:** A motion was made by Secretary, Maureen Lea to approve the May minutes. The motion was seconded by President, Jay Lea. The motion passed unanimously.
5. **Unfinished Business**
 - **Update on Fountain/Aerator and Electrical Installations.** Duke energy has required that by-pass shut off levers be installed at each meter box.
 - **Vacation Rentals:** Attorney has sent notices to Owners advertising short term rentals with Air B & B.
 - **Pond Liability:** Attorney is researching association responsibility regards possible liability issues arising from an individual's illegal use of the ponds.
 - **Traffic Issues: LCAM,** Scott Pollock, has contacted Orange County Traffic Control and they are compiling information regarding one way streets and parking only on one side.
 - **Ground cover at benches/fountain electrical meter boxes:** A motion was made by President, Jay Lea, to disapprove of the proposal from Platinum Landscaping for ground cover around the benches and to approve the proposal from Platinum Landscaping for landscaping around the fountain electrical meter boxes. Secretary, Maureen Lea, seconded the motion. The motion passed unanimously.
 - **Any other unfinished business:** No other unfinished business was discussed.
6. **New Business**
 - **Drainage issue on Billingham:** Builder installed drain lines have become blocked and will require being unearthed to determine the extent of the blockage.

- **For Sale/For Rent Signs:** A motion was made by President, Jay Lea, to approve the design and installation of a sign at the entrance notifying realtors that “For Sale” and “For Rent” signs must now be a sign with the approved Wickham Park Design. Information on the sign will direct the Realtors to PIP printing, to purchase their signs. Secretary, Maureen Lea, seconded the motion. The motion passed unanimously.

- **Board/Committee Resignations:** The Board was notified on May 8th that Fred Licata, was resigning from the ARB committee, effective immediate. The Board was notified on May 9th that Laura Licata, was resigning her position on the Board effective immediately.

- **Any other new business:** No other new business was discussed.

- **Next Board meeting date and time:** The next board meeting is scheduled for July 10th.

7. **Adjournment:** A motion was made by Secretary, Maureen Lea, to adjourn the meeting at 7:50 pm. The motion was seconded by Director, Rich Lenski. The motion passed unanimously.