

MEETING MINUTES
WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 8, 2018
12822 Emersondale Avenue,
Wickham Park Clubhouse
Windermere, Fl. 34786
6:00 pm

1. Call to order
Meeting was called to order at 6:07 pm by Michelle Figueroa from Sentry Management.
2. Statement of Board Quorum
A quorum of the Board of Directors was present with 3 of the 4 members present. Present was Richard Lenski, Christopher Steinmetz, and Allen Lauricella. Also, present was Michelle Figueroa from Sentry Management acting as recording secretary.
3. Proof of Notice of Meeting
Proof of due notice was established in accordance with Florida Statute 720 and posted 48 hours prior to the meeting.
4. Approve Meeting Minutes
With no meeting minutes being presented. The approval was tabled for the next meeting.
5. Association Business
 - Towing Company- CAM informed the membership that there have been numerous calls made to The Car Stop for an agreement to no avail. Without the knowledge of other companies that service the area, CAM will continue to call The Car Stop for service and or an agreement.
 - Power Washing
 1. Private Walkway- Allen Lauricella is to provide a list of all of the driveways and walkways that still need cleaning. Allen Lauricella motioned to provide a 14-day notice along with a \$100.00 fee for the cleaning. Chris Steinmetz seconded the motion. All in favor. Motion passes unanimously
 2. Front Fence- CAM is working on getting the fence removed so that it can be repurposed to use at the Blue Berry Field.
 3. New (recycled) Blue Berry Fence- Once the fence is removed a survey will be completed, so that there is a clear understanding of the Associations boundaries and to determine how much more fence is needed.
 - Violations- CAM provided the BOD, with the most current property notebook.
 - Construction Claim- CAM is to provide the BOD with an update as to the status of the claim.
 - Air BNB- CAM provided the BOD with the information given by the attorney.
 - Fountain Discussions- Rich Lenski informed the Association that the fountain is leaning. CAM will issue a service call to get the fountain straightened out and repaired if needed.
 - Pool Signs – CAM informed the BOD that the new signs were ordered and will be installed prior to the next meeting.
 - Termite Bond Update- CAM is to get with Ohana on start date and the inspections that were performed and then get back with the BOD as to her findings.
 - Lady Bird Progress – CAM informed the BOD that both Rich and CAM are working with the foreman.
 - Garage Sale (October 20th)- CAM is to purchase adds in the local papers for the up coming garage sale.
 - Decoration Inspections- There is to be a seasonal home of the month for the best decorated home. Winner will receive a \$50 gift certificate.
 - Fish Kill- CAM is to contact Dragon Fly to see what may have prompted the fish kill in the community and report back to the BOD.

6. Adjournment- Chris Steinmetz motioned to adjourn the meeting at 7:22 pm. Rich Lenski seconded the motion. All in favor. Motion passed unanimously.