

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

**1. Call to order**

Meeting was called to order at 6:06 pm

**2. Statement of Board Quorum**

A quorum of the Board was present with three of the four members present. Present were three of the four members. 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 to Florida Statute 720 and posted 48 hours prior to the meeting.

**4. Approve Meeting Minutes**

Christopher Steinmetz motioned to approve the previous meeting minutes from June 4<sup>th</sup>, 2018 as presented. Richard Lenski seconded the motion all in favor motion passes unanimously.

**5. Association Business**

- **Landscape Proposal-** Christopher Steinmetz motioned to approve the proposal from Platinum Landscaping presented. Richard Lenski seconded the motion all in favor motion passes unanimously.
- **Towing Company-** CAM informed the BOD that various calls have been made to the
- **Violations-** CAM is to close all violations that are now closed in the community.
- **2019 Budget/ Reserve Study-** Rich Lenski reviewed and discussed the 2018 study for the BOD and the members present and the effects to the 2019 proposed budget.
- **Construction Claim-** CAM is to provide BOD with an update of the status of the construction claim at the next meeting.
- **Air BNB-** There was discussion on the pending homes that may or may not be advertised on Air BNB.
- **Fence Estimates –** CAM provided the BOD with a quote for the installation of fencing around the Blueberry field.
- **Garbage Can Install-** CAM informed the BOD that the trash cans have been received and ready for installation. BOD provided the CAM with the locations of the cans.
- **Fountain Discussion-** A quote for the cleaning/maintenance of the pond is to be obtained and provided to the BOD.

- **Pool Deck-** CAM it to obtain quotes for the removal of the pavers and enclosure of the mulch.
- **Signs In Community-** CAM is to obtain new pool rule signs as well additional signs that were requested.

## **6. Adjournment**

Meeting adjourned at 8:31 pm.