

Alaqua Property Owners Assoc, Inc
Board of Directors Meeting
February 8, 2017
Alaqua Country Club

Joe Muehl, Julie Stockton, John Hamer, and Pam Ater in attendance. Also Leigh Quinn representing Sentry Management. Call to order at 5:06, quorum established.

John makes motion to Approve the minutes of January 25, 2017. Julie seconds, all in favor.

Update on Projects

Painting of light posts and mailboxes. Motion made by John allowing mailbox painting on Sunday, Julie seconds. All in favor.

First new mailbox to be sold to Mohamed Moledina (3327 Tala Loop) for \$2,000.00.

Violations

2092 Alaqua Dr. must submit plans for completion of unfinished construction project.

3217 Yattica Pl.

3091 Alarka Ct.

2152 Alaqua Dr.

Empty lot on Timpana Pt.

Darcy Frappier complains about need to trim hedges on 1766 Alaqua Dr.

Discussion of impact fees for new construction (\$4,000.00) Motion by Joe, second by Pam, all in favor. Renovation impact fees (\$2,000.00—refundable) To be placed in zero interest bearing account, motion by Joe, second by John, all in favor.

The Reserve

Cal Atlantic to refresh landscaping and their front entrance.

17 sold properties, 2 in contract.

Annual meeting discussed. Quorum is 66%, or 146 homeowners.

Discussion of John Riquilme to take over "Grounds Keeper" in Q 2

Motion by Julie for David Gierach to join Board of Directors, second by Joe, all in favor.

Receivable all collected.

No Committee reports.

Security hold at empty lots.

Possible refurbishing of Guard house discussed.

Next meeting will be March 29, 5:00pm, Alaqua Country Club.

Adjourned at 6:46