

Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Budget Meeting
August 15, 2019
Meeting Location: Master Clubhouse
2530 Key Vista Blvd.
Holiday, FL 34691

Call to Order:

Joe Harris, President convened the meeting of the elected Master Association BOD at 6:30 pm.

Proof of Notice of the Meeting:

Notice was posted 48 hours in advance of the meeting at the Master Clubhouse, on the sign on Key Vista Blvd. in front of the clubhouse and on www.mykeyvista.com, the Master HOA official website.

Proof of Quorum:

Joe Harris, Mike Romalin, Tommy Aquila, Tony Petricca and Joe Passanise were in attendance. A quorum of the board was established. Mary Fritzler with Leland Management was present

Reading of the previous meeting minutes:

A motion was made by Tony Petricca to waive the reading and approve the minutes from the July 25th, 2019 meeting seconded by Joe Passanise and unanimously passed.

Treasurer's Report:

Treasurer's Report was read by Joe Passanise and includes notes attached per request. Tony Petricca motioned to accepted treasurer's report and Joe Harris seconds and unanimously passed.

President Report:

President Joe Harris mentioned the discount for any owner wishing to get the Ring Security and speed control.

Od Business:

Cutbacks – The board of directors chose the area #5, Fuscia to get cut horizontally and treat the Brazilian Pepper tree with Garland.

New Business:

Doug Agnew and James Roehm with Aquatic System presented information to the board of directors on the issues on pond #19. The rain, humidity, air quality and Fowl surviving around the pond are all contributing to the problem with the pond. Mr. Agnew suggested resident living on ponds should not feed the wildlife. Aquatics will perform 6 treatments of Oxidizer for Pond 19 and quote the Aeration system. We will have the Oxidizer quote first (by early next week) and the Aeration quote by Sept. 15th. As a courtesy to a longtime customer, James will be applying a complimentary oxidizer treatment.

Additions: Joe Passanise motioned to receive a report from Suncoast on rust staining around the community, seconded by Tony Petricca and motion passes.

Joe Passanise motioned to receive a weekly report from Aquatic System on the progress of Pond #19, seconded by Tony Petricca and motion unanimously passes.

Mike Romalin motions to place sod on hill eroding on pond #19, seconded by Joe Harris, motion unanimously passes.

Open Forum:

Residents had questions about cutback, weeds, mowing around ponds.

Adjournment: The meeting adjourned at 8:33pm
