

Key Vista Master

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Budget Meeting
September 19, 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.

Mike Romalin motioned to appoint Patricia Kunkel to the board as member at large, seconded by Tony Petricca and motion passes unanimously.

Reading of the previous meeting minutes:

A motion was made by Tony Petricca to waive the reading and approve the minutes from the August 15, 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. Joe Passanise motions to order the updated Reserve Study for the 2020 budget and Joe Harris seconds and unanimously passed.

President Report:

Nothing to report.

New Business:

- Tommy Aquila motions to approve the quote from Brightview landscape to flush cut 7 pine trees and clean 50 of dead wood at the corner of Indian Key, seconded by Mike Romalin and motion unanimously passes.
- Joe Harris motions to accept the quote from Hawk Security to install a remote unlock in Doreen's office for the main entrance door, seconded by Tommy Aquila and motion unanimously passes.
- Joe Harris motions to accept Doreen's and Lolita's clubhouse hours starting in 2020, seconded by Tommy Aquila and motion unanimously passes.
- Joe Harris motions to give Doreen a 5% pay increase and Lolita one dollar per hour pay increase beginning in 2020 seconded by Tony Petricca and motion unanimously passes.
- Mike Romalin motioned to accept the quote from Aquatics System for extra treatments at pond #19, seconded by Joe Harris and motion unanimously passes.
- Joe Harris told Community Manager Mary Fritzler to do a research on bird removal.
- Joe Harris told Community Manager, Mary Fritzler to get a quote from Aquatics System for an electric Aerator and the new Nano product Doug explained was now available and to get the quotes within two weeks.
- Joe Harris motioned to appoint Ellen Maracotta as Landscape Committee Chairperson, seconded by Mike Romalin and motion unanimously passes.
- Board unanimously agree to have the Pasco Speed force monitor the roadways 2 nights every other month.

Adjournment: 8:50pm