

# Key Vista Single Family

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W W W . M Y K E Y V I S T A . C O M

**Board of Directors Meeting**  
**April 24, 2012 9:00 AM**  
**Meeting Location: Master Clubhouse**  
**2530 Key Vista Blvd., Holiday, FL 34691**

## MINUTES

**CALL TO ORDER**- At 9:00 AM by President Tri Morocco. Also present were, board members, Ron Mastrodonato, Rosanne Audsley, and property manager, Rocco Iervasi, representing The Melrose Management Partnership. A quorum was established.

**PROOF OF NOTICE OF MEETING**- The meeting was posted on the signs at the entrances 48 hours prior and the clubhouse bulletin board.

**APPROVE MINUTES FROM 1-17-2012 MEETING** – Motion by Tri, seconded by Ron, all in favor, to approve 1/17/12 minutes.

**TREASURER'S REPORT**- Tri announced that Key Vista Single Family HOA has \$25,502.56 in the operating account. The association gets assessment payments once a year in January, so the funds available must carry the association for the entire year. The costs of needing special envelopes and extra ballots and proxies for the annual meeting Secret Ballot election are extensive. A vote by the membership will be taken this year to waive having a Secret Ballot Election for next year's annual meeting, thus saving the association a lot of money.

## **OLD BUSINESS**

1. Fining committee business. The fining committee conducted a hearing on April 16, 2012 and recommended these actions be taken against the following residents:
  - 2341 Indian Key- The Board unanimously approved the recommendation of a fine of \$50.00 a day.
  - 2349 Indian Key- The Board unanimously approved the recommendation of a fine of \$50.00 a day.
  - 2911 Ponce Ct.- The Board unanimously approved the recommendation of a fine of \$50.00 a day.
  - 2611 Eagle Crest- The Board unanimously approved the recommendation of a fine of \$50.00 a day.
  - 2552 Arrow Pointe- The Board unanimously approved an extension with a firm deadline of June 2, 2012 to comply. A \$50.00 per day fine would commence if not compliant by that date.
  - 1933 Blue River- The Board unanimously approved the recommendation of a fine of \$50.00 a day.
  - 2317 Wood Pointe- The property has been brought into compliance. No fine imposed.
  - 2632 Timacqua- The Board unanimously approved the recommendation of a fine of \$50.00 a day.

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HOMEOWNERS ASSOCIATION, INC.  
WWW.MYKEYVISTA.COM

## **NEW BUSINESS-**

An alteration application for fencing at 2641 Seagrass Court was reviewed by the Board. The owner would like to start her new fencing approximately 5 feet back from the front of the house to hide her Master Bath window, instead of the normal 10 foot rule. Tri motioned, seconded by Rosanne, all in favor, to allow the fencing to start at the window. Motion passed. Rocco will notify the owner.

**ADJOURNMENT-** Tri motioned, Rosanne seconded, to adjourn meeting at 9:27 AM

Respectfully submitted,  
Rocco Iervasi, LCAM