

Key Vista Single Family HOA, Inc.

**Board of Directors Meeting
May 30, 2014 9:00 AM
Meeting Location: Master Clubhouse
2530 Key Vista Blvd, Holiday, FL 34691**

MINUTES

CALL TO ORDER- at 9:03 A.M. by President Tri Morocco. Also present were, board member Ron Mastrodonato, and property manager, Rocco Iervasi, representing The Melrose Management Partnership. Chuck Newman was not present. A quorum was established.

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

APPROVE MINUTES FROM 2-11-14 MEETING- Motion by Tri, seconded by Ron, to approve February 11, 2014 minutes, all in favor. Motion passed.

TREASURER'S REPORT-Tri reported that \$44,713.00, as of April, 2014, in checking account. \$24,762.56 AR owed to the HOA in total. \$634.00 over budget at this time, due to insurance payment made in January. Ron made a motion to approve the Treasurer's report. Tri seconded, all in favor.

OLD BUSINESS- No old business to discuss.

NEW BUSINESS-

BOD reviewed the following Fining Committee hearing recommendations from April 7, 2014 and April 28, 2014:

2453 Indian Key Drive- replace mailbox. Owner did comply before the hearing date, therefore no action taken.

2546 Big Pine Drive- dead patches in lawn. Owner did comply before the hearing date, therefore no action taken.

2829 Ravendale Lane- weeds. Owner did not show, committee recommends a fine of \$50.00 per day. The Board agreed unanimously with the recommendation.

2907 Ponce Court- resod, weeds in DW. Owner did not show, committee recommends a fine of \$50.00 per day. The Board agreed unanimously with the recommendation.

2610 Big Pine Drive- weeds. Owner did not show, committee recommends a fine of \$50.00 per day. The Board agreed unanimously with the recommendation.

2619 Big Pine Drive- weeds. Owner did not show, committee recommends a fine of \$50.00 per day. The Board agreed unanimously with the recommendation.

John Youra expressed interest in joining the Design Review Board. Tri made a motion to appoint John. Ron seconded. Motion passed. Andy Ardito will remain as chairperson of the DRB.

Board and Management explained the hearing notice protocol for DRB application reviews. They are to be noticed 48 hours in advance as board meetings are required. Fining committee hearings are to be noticed via mail to owner(s) subject to fines 14 days in advance.

The Board also announced and approved the Fining committee members to remain for 2014 as Andy Ardito, Hal Wood, and Rich Miccio.

ADJOURNMENT- With no further business to discuss, Tri motioned, Ron seconded, to adjourn meeting at 9:39 AM.

Respectfully submitted,

Rocco Iervasi, LCAM