

# Key Vista Villas Homeowners Association, Inc. Board of Directors Meeting Minutes

August 7, 2017

Association President Jim Rice called the meeting to order at 6:35 P.M.

Marie Hawkins, Secretary, certified posting of Meeting Notice in compliance with Florida statutes.

Roll call was taken. Present were Joe Careccia, Kerry Cushing, Shirley Drallmeier, Marie Hawkins, Ellen Maracotta, Ken Nadler (via phone), and Jim Rice.

Kerry moved to waive the reading of the May 22, 2017 minutes until our next Board meeting August 28, 2017. Joe seconded. All were in favor.

## **New Business:**

Estoppel Resolution – Marie read the estoppel resolution. Kerry moved to accept the resolution. Marie seconded and all were in favor.

Selection of an Attorney– Attorney information packets were distributed prior to the meeting. Each member gave pros and cons to the attorneys presented and a discussion was had. The Board would like to meet with the potential attorney, in groups of three. Kerry moved to accept Rabin Parker as the attorney for Key Vista Villas, provided the Board is in agreement to keep them after meeting with them. Marie seconded and all were in favor.

Resident Committee Modification Presentation – Prior to the start of the Residents' Committee presentation, Jim Rice advised there will be no questions tonight from homeowners regarding the presentation or our response. Jim wants 12-14 days for the ideas to gel. The Board can't commit to something we may not be able to do. We will gather information and, after sitting down with the Grounds Committee, maybe there is something we can do. The Board will be in a better position to address the issues at our next Board meeting on August 28, 2017.

Members of the Residents' Committee presented the Board with concerns regarding the community landscape. The presentation was provided via power point and printed copies. The presentation provided problems and possible solutions to the issues presented by the Community. Kerry addressed many of the issues with the irrigation, and Joe addressed many of the issues with the lawns. The Board thanked the Committee and residents for their hard work and commitment to help find solutions.

Meeting adjourned at 8:05 PM.

Respectfully Submitted,

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Marie Hawkins, Secretary  
August 28, 2017

Mlh/8-25-17