

SSVPOA BOARD MEETING February 8, 2020

Officer Attendance:

Shaun Riley-President

Douglas Seal-Vice President

Cynthia Riley-Treasurer

Kristen Barnes-Secretary

Board Members Attendance:

Bill Faulkner- Carol A. Lane- Ralph A. Skinner

Board Member(s) Absent:

Floyd Worthington – Ruth Briggs

Property owners' in attendance:

Bob Janssen- Melvin & Janica Baxter- Gary & Tammy Nephew – Rea Ann Shultz – Carol Williams – Terrence Williams – Ric & Mary Ann Smith – Charles & Jean Nellis
Danny Barnes – Ralph Riker – Pamela Faulkner – Joe Bates – Karen Randolph

Meeting called to order By Shaun Riley, President @ 11:03 am on February 8, 2020

Handouts:

- Income & Expenditures from 11/29/2019 to 12/31/19
- Balance as of December 31st 2019 \$13,827.37
- Income & Expenditures from 12/31/19 to 01/31/20
- Balance as of January 31st 2020 \$14,479.87

New SSW members showed up thinking it was their association meeting by mistake and were invited to stay for coffee and snacks and advised their community was separate and their meeting was 02-22-20.

Discussed the Existing Lawn Maintenance Contract with Mr. Campbell who handles cutting the lawn & maintaining landscaping in the front entrance and boat dock area. President Shaun referenced 2008 meeting minutes in which a motion was adopted to increase the monthly costs of \$240.00 due to costs increases. Those minutes did not seem to indicate any increase amounts only that it was discussed and increase adopted from that meeting 12 years ago but the association is still paying the same amount to date.

Existing Lawn Maintenance Contract is for 10 months out of the years since in the wintertime we tend to go dormant and not need services.

Motion was made and seconded that two additional new bids were not needed and to increase the amount from \$240.00 per month work is done to \$300.00 per month work is done. Motion was open to the floor for a vote and majority passed, motion was adopted.

Next order of old business the community website hosting and cost increase was brought up by President Shaun and referred to Secretary Kristen since she did most of research on other options and their costs.

Secretary Kristen recommended we stay with existing service and pay for the increase from 2019 to 2020 for the existing hosting service due to the fact that getting it transferred or changed over to have her run for the community would cost more and require a 5 year lease agreement with no price guarantee in the future. Hosting with the new GoDaddy would cost \$900.00 paid in full up front for the next 5 years (which is discounted only for that time) for the website address domain and the tools to be able to edit and add to the page. This cost are more because Google started to require websites to be listed "private" and our community site was set up before that rule, so we have the benefit of not being under the rule so far as google allows "un-private" websites.

Currently the existing HostGator would cost for 2020 year \$230.40. President Shaun made motion to keep or eliminate the webpage all together and the motion was seconded and went floor for vote to keep the webpage and paying the new 2020 invoiced cost. Majority vote adopted to motion to keep the webpage and pay \$230.40 for 2020.

Next order of business was the sign light being out for some time now and the electrical updates needed for safety and code compliance. President Shaun asked property member to speak on estimate he submitted from his company to do the work and to explain to all members present.

Mr. Barnes with D Barnes Electric & Controls, Inc. stood up and explained the estimate which would replace two existing halogen light fixtures which require a lot of maintenance to new LED fixtures. LED fixtures have not maintenance and lower the electricity used but are an investment upfront. The wiring from the panel to the existing light fixtures is missing the ground wire and since there is a metal fitting throughout the PVC system it would require a ground. The existing outlet's safety measure is not working anymore so that entire box, outlet and cover will be moved down slightly for easier access and replaced with new weather resistant materials. Lastly, the estimate included 3 new combination pad locks to secure our existing electrical timer that runs light fixtures and outlet, existing electrical panel and the new outlet. Mr. Barnes then asked for member questions:

- Time frame for work to be done and the lights to be working?

Work could start in two weeks due to the lead time of ordering the light fixtures, sooner if they come in earlier.

- Why not use a photocell and eliminate the timer?

Discussion was had by present members on changing out the existing mechanical timer to just a photocell or photo-eye.

Motion was made by Vice President Doug to not get 2 other bids and just go with the bid provided by D Barnes Electric & Controls, Inc. President Shaun tabled motion to the end of today's meeting so members in attendance could pass around and review the estimate for \$710.77 to vote on motion at end of meeting.

Income and Expenditures were review by Treasurer Cynthia to all present members. Annual Corporation Fee Paid for \$61.25 beginning of February.

A property owner in attendance requested information update on the Clay Light Poles that the association pays for and if a count was received yet. President Shaun and Vice President Doug explained that Clay will start doing an Audit of our community April 1st or after of this year.

Another property owner brought up he called about a pole light across from his house that was intermittently working and that even though the fixture was sideways it did belong to our community and if not fixed in a week or so to call Clay again to get back on the list. Last count done by Vice President Doug was that SSV had 46 lights on poles and he noted Clay was coming through neighborhood recently and replacing poles on 175th and 173rd.

Board Member Al brought up an issue he has noticed of 4 wheelers (ATVs) riding around the neighborhood all hours. Board Member Carol also added some gas power smelly golf carts are also doing the same thing. President Shaun noted it is a ticketed offence by Marion County Sheriff to ride those on county roads which is what our community roads are considered so if it continues to bother to contact the sheriff's office.

Board Member Bill brought up to secure and watch your belongs and property and that of your neighbors. Take care of one another.

Property owner in attendance brought up the fact that another resident was speaking of their collection of weapons and was concerned since bullets go both ways. Was instructed to contact Marion Sheriff if they felt concerned about this conversation and that residences' wellbeing.

Secretary Kristen just reminded all members if they wanted a copy of the minutes emailed to them to please write it down on the sign in sheets. Treasurer Cynthia reminded everyone they can also find those on the community website (www.ssvpoa.org) in both word and pdf format.

A property owner in attendance brought up they contact the Marion County MSTU/Assessment and spoke to the secretary of the director to get more information from the presentation video played at December's meeting by President Shaun. Member was advised that director can be scheduled to come out to one of our association meetings to clearly explain what is covered with our community's county roads and what an MSTU or MSBU or just the assessment process would entail as per our specific community.

Marion County MSTU/Assessment Office:

Shawn A. Hubbuck, *Director*
2710 E. Silver Springs Blvd.
Ocala, FL 34470
Phone: 352-438-265

President Shaun asked member to contact to see if the director could come out to either April, June, or August meetings (preferable April or June mneetings).

President Shaun brought back up the tabled motion on the front entrance sign lights estimate. Motion was made and seconded to not get two other bids and to just with the estimate for \$710.77 presented by D Barnes Electric & Controls, Inc.

A member did ask before vote if all owners need to vote and President Shaun explained that officers and board members are the only ones who have to vote on expenditures but he prefers to put the items to vote with all residents present at meeting since they are present and participating.

Member understood and vote was majority passed and motion adopted that estimate as written using the existing mechanical timer.

Our Next meeting will be Saturday April 11th at 11am at the United Methodist Church. Please plan to attend. All residents welcome.

Meeting adjourned By Shaun Riley, President @ 11:59 am on February 8, 2020