

This is a draft of the proposed minutes of The Glades Owners Association Meeting. These minutes are not officially approved, but approval will be on the Agenda at the next Board Meeting.

THE GLADES
Board of Directors Meeting
May 28th, 2020
MINUTES

Board Members Present: Tom Trossen, President
Sherri Dotson, Vice President
George McNitt, Treasurer
Pat Fidanzato, Director
David Nash, Director

Board Members Absent: Irene Smith, Secretary
Bill McDaniel, Director

Opening remarks, Tom Trossen, President

- *Tom Trossen called the meeting to order at 6:30pm
- *Quorum verified with five (5) board members present
- *President Trossen introduced the 2020 Board of Director:
Tom Trossen, Sherri Dotson, George McNitt, Irene Smith, Pat Fidanzato, Bill McDaniel, & David Nash
- *The January 23rd, 2020, Board Meeting Minutes were presented for approval. Director Nash made a motion for the minutes to be approved with no changes. Seconded by Director Fidanzato. Minutes approved unanimously.***

Old Business

- *President Trossen shared that the entrance won't change. Treasurer McNitt stated that the electrical drop will be behind the guardhouse, as previously approved and will not exceed \$5,000.
- *Treasurer McNitt stated that the phonebook draft was ready. There were new edits added, once complete they will be ready to print.

Board and Support Staff Support Reports

Treasurer's Report: George McNitt

- *Treasurer McNitt gave an overview of the Revenue and Expenses YTD.
- *A new flag pole will be installed on June 13th, 2020.
- *There are 2 closings scheduled for May, 3 scheduled in June, and 1 in July. Eight homes for sale. One delinquent account, One bankrupt account, and One Foreclosure account.
- *Vice President Dotson made a motion to approve the Treasurer's Report. Seconded by Director Nash. Approved unanimously.***

Environmental Report: David Nash

- *Director Nash stated that the Environmental Control Committee is received the standard requests for paint, hurricane repairs, fence, etc. There are currently 2 pending requests and several have been approved.
- *Director Nash made a motion to amend the verbiage for the Emplacement of Nameplate/Address Markers on Individual Lots. (see attached: Resolution 2020-1) Seconded by Director Fidanzato. Approved unanimously.***
- *Director Nash made a motion to amend the verbiage for the Emplacement of Nameplate/Address Markers on Individual Lots. (see attached: Resolution 2020-2) Seconded by Director Fidanzato. Approved unanimously.***

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****Director Nash made a motion to amend the verbiage for the Emplacement of Nameplate/Address Markers on Individual Lots. (see attached: Resolution 2020-3) Seconded by Director Fidanzato. Approved unanimously.***

Maintenance Committee Report: Sherri Dotson

*Vice President Dotson stated that Leak there has been positive feedback and noticeable improvement with the service from Leake Landscape.

*The area by the mailbox needs a redesign, we will need bids and suggested proposals of redesign for this area. Director Fidanzato volunteered to work with Ms. Bucci to create a Request For Proposal (RFP) to send out to companies to get bids for the redesign.

Recreation Committee Report: Dolores Nash

*The Ladies Luncheon was a success with several in attendance.

New Business

*President Trossen announced that Vice President Dotson submitted her resignation to the Board.

*President Trossen announced that Secretary Smith submitted her resignation to the Board. After a discussion, ***President Trossen made a motion to appoint Jessika Bucci as Secretary for the 2020 year. Seconded by Director Nash. Approved unanimously.***

*Approved, Resolution 2020-1: Emplacement Nameplate/Address Marker on Individual Lots

*Approved, Resolution 2020-2: Emplacement of Security Signs on Individual Lots

*Approved, Resolution 2020-3: Emplacement of Lawn Treatment Sign(s) on Individual Lots

****President Trossen made a motion to approve the revised Request for Modification form as presented. Seconded by Vice President Dotson. Approved unanimously.***

****President Trossen made a motion to approve the amendment to the yard sale rules as presented. Seconded by Director Fidanzato. Approved unanimously.***

****President Trossen made a motion to approve the amendment to the yard sale permit application as presented. Seconded by Vice President Dotson. Approved unanimously.***

Adjournment – President Trossen made the motion to adjourn. Seconded by Director Nash. Approved unanimously. Meeting adjourned at 7:51pm

Next Meeting: July 23, 2020, Thursday

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Resolution 2020-1: Emplacement Nameplate/Address Marker on Individual Lots

Emplacement Nameplate/Address Marker on Individual Lots

WHEREAS the Declaration of Covenants and Restrictions (DCR) of The Glades Owners Association (TGOA) dated September 12, 1989, Article VIII, Section 2, d. (5) states "No signage shall be displayed or located on any Lot except signs typically used "for sale" and in no event shall there be more than one sign per Lot or be more than four feet by four feet in size;"

AND WHEREAS many resident of The Glades incorporate "yard art", "statuary", "identity signs", "street number signs", etc.- hereinafter referred to as yard art – into their landscaping;

AND WHEREAS tasteful yard art, appropriate to and consistent with the general harmony of The Glades, contributes to the attractiveness of The Glades;

THEREFORE, BE IT RESOLVED that henceforward The Glades Owners Association Board of Directors shall permit HOMEOWNERS or RENTERS to emplace tasteful, appropriate and attractive yard art on their Lot(s).

Resolution 2020-2: Emplacement of Security Signs on Individual Lots

Emplacement of Security Signs on Individual Lots

WHEREAS the Declaration of Covenants and Restrictions (DCR) of The Glades Owners Association (TGOA) dated September 12, 1989, Article VIII, Section 2, d. (5) states "No signage shall be displayed or located on any Lot except signs typically used "for sale" and in no event shall there be more than one sign per Lot or be more than four feet by four feet in size;"

AND WHEREAS home security has become a general concern of homeowner everywhere which has given rise to numerous companies, local and national, engaged in the sale, installation, and support of home security systems;

AND WHEREAS the display of signage advising that a home is protected by a home security system, by a company specifically engaged in the home security system business, is known to be a deterrent to criminal activity;

AND WHEREAS the display of signage advising that a home is protected by a home security system, by a company that is specifically engaged in the home security systems business, is known to the offer homeowners a discount on some insurance company's homeowner's policies;

THEREFORE, BE IT RESOLVED that henceforward The Glades Owners Association Board of Directors shall permit HOMEOWNERS or RENTERS to emplace home security signs on their Lot advising a home is protected by a home security system, such signs produced by a company specifically engaged in the home security business, and meeting all of the following requirements:

1. Maximum of two (2) signs per Lot, one placed facing the street side of the property and one placed facing the back side of the property;
 - a. Or a maximum of three (3) signs per Lot, if it is a corner Lot with an additional street exposure.
2. Sign(s) must be placed within the homeowner's Lot lines and not on city right of way or adjacent lots;
3. Sign(s) must be no larger than 15' x 15'.

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Resolution 2020-3: Emplacement of Lawn Treatment Sign(s) on Individual Lots

Emplacement of Lawn Treatment Sign(s) on Individual Lots

WHEREAS the Declaration of Covenants and Restrictions (DCR) of The Glades Owners Association (TGOA) dated September 12, 1989, Article VIII, Section 2, d. (5) states "No signage shall be displayed or located on any Lot except signs typically used "for sale" and in no event shall there be more than one sign per Lot or be more than four feet by four feet in size;"

AND WHEREAS many Lot owners use commercial landscape management companies to maintain their lawns;

AND WHEREAS commercial landscape management companies are required, by Florida Statute, to post notice of treatment signs in treated lawns

[Florida Statute 482.2265 Consumer information; notice of application of pesticide:

2. Any person who is licensed or certified under this chapter, including any person who is a limited certificate holder, shall post a notice in a conspicuous location at the time of application of a pesticide to a lawn or exterior foliage. The department shall provide for the working and physical makeup of such notice by rule, but the notice must;

(a) Be at least 4 inches by 5 inches in size;

(b) Be constructed of rigid, durable weatherproof material;

(c) Have a background and lettering of contrasting colors; and

(d) Clearly set forth the business name of the licensee or name of the limited certificate holder

making the pesticide application.

The notice may be made part of a larger sign containing additional information, but the department may not require a sign larger than 4 inches by 5 inches unless the licensee or limited certificate holder seeks to include additional information on the sign.]

THEREFORE, BE IT RESOLVED that henceforward The Glades Owners Association Board of Directors shall encourage HOMEOWNERS or RENTERS to remove such advisory signs within 24 hours of application of treatment, and directs the Environmental Control Committee (ECC) to cite owners for unauthorized signage no earlier than 36 hours after the lawn treatment is applied.