



Board Members:

Present:

Peter Basilicato, President - Christine Codella, Vice President - Allan Mikoff, Treasurer - Amy McLaughlin, Secretary

Quorum met? Yes

Others Present:

n/a

Approval of Minutes: Motion to approve March 2007 minutes from Christine, second from Allan. Minutes approved.

Manager's Report: Nothing submitted by Ameri-Tech as of the time of this meeting.

Secretary's Report: n/a

Treasurer's Report:

- No report sent by Ameri-Tech as of the time of this meeting.
- Financial data sent to new property management company - Resource Property Management
- Rebate on pool water leak for \$609
- Allan asked Ameri-Tech to give the approval for our accountant to do our 2006 taxes

Opening balance \$
Revenues
Expenses
Ending balance \$
Money market \$
Colonial CD 1
Colonial CD 2

Architectural Review: No new applications per Peter Basilicato.

Buildings & Grounds:

WORK BY KRIS ROUTT:

- Maintenance shed roof is being re-built and some wood pieces. Motion to approve \$1,546.00 by Allan, second by Peter, motion passed.
- Drainage of wall near pool and outdoor kitchen, motion to approve \$110 by Amy, second by Peter, motion passed.
- Field drain near pool to be filled in, motion to approve \$185.35 by Amy, second by Peter, motion approved.

Landscaping:

- Board reviewing proposals from landscaping companies
- Community tree trimming - most cost effective to do multiple trees vs. one off's
 - "Mistletoe" (fungus on trees) is on many trees in community, should consider hiring a tree company to cut out the diseased branches, very soon. Will contact Pinellas County Cooperative Extension for clarification.

Old Business:

- Landscaping and fees from John Evans for front entrance signs, and charge for palm trimming in 2005.
- 1130 Thayer Street asking for tree trimming
- Solar energy to heat pool - discussion for future
- New sign light is out. A resident, Scott from Dover Ct., who is a licensed electrician said that the lights that we have should not be exposed to the elements.

New Business:

- Signed contract with new property management company - Resource Property Management
- Allan to ask the city to due a regular debris pick-up on our property, like single family homes. We pay for it just as other Safety Harbor residents.

Unfinished Business:

- Website updates
- Neighborhood Watch

Adjournment: There being no other business, a motion was made, seconded, and unanimously approved to adjourn the meeting at 8:11pm.

Minutes submitted by: Amy McLaughlin, Secretary