

**BAY PINES HOME OWNERS ASSOCIATION MEETING -
SEPTEMBER 27, 2012**

6:43pm: Meeting called to order

Minutes reviewed from August 7, 2012 meeting, motion to approve minutes, motion seconded.

Financials from previous quarter were reviewed, motion to accept financials, motion seconded.

Speed Bump Discussion:

- County will maintain speed bumps.
- In order to install speed bumps, County will first need official letter from board if approved.
- HOA residents suggest additional speed limit signs, HOA board to follow up.
- XXXX addresses spacing and height of speed bumps.
- Sam Jones addresses different sign options, XXXX will look into the various costs.
- Sam Jones addresses neighborhood children playing on his property and requests action, letter to homeowners is recommended.

Voting on Speed Bumps:

- Motion to vote, motion seconded.
- 6 households are for speed bumps, 22 households oppose speed bumps.

Front Entrance Beautification Discussion:

- Roy addresses the front end and landscaper Tim Boone's plans that cost roughly \$10,000. Phase I consists of irrigation system, mulch, fill dirt, fertilizer, 15 oleander trees, 6 cabbage palms, and labor.
- Retention wall is not included due to Tim Boone's recommendation that it is not needed.
- Work and irrigation system is covered under warranty for 1 year.
- Electricity can either be free if above ground or cost approximately \$1,000 if hidden underground.
- Sam Jones brings up retention wall and lighting, Roy will find out more regarding the lighting.

Voting on Front Entrance Beautification:

- Voting will be made in regards to Tim Boone's price quote of \$10,045 for landscaping, electricity and irrigation, and also whether electricity is above ground and free or hidden underground and \$1,000.
- Motion to vote front entrance, motion is seconded.
- Vote on spending \$10,045 on Tim Boone's plan is unanimous.
- Vote on spending \$1,000 on underground electricity is unanimous, only 1 household opposed.
- Vote to cap \$2,500 for any additional fees or expenses related to the front entrance landscaping.
- Vote is unanimous, no opposition.

New Issues:

- Resident has question regarding what they need to do in order to replace the middle shared fence.
- Shared fences cannot be addresses until covenants are changed.
- Resident has question regarding a chipped front curb (#1800), XXXX will contact the county.
- Brief discussion on covenants and starting the change process after the new year.

Announcements made informing residents of the neighborhood Yard Sale on Saturday, September 29, 2012 and Block Party on Saturday, October 27, 2012.

Meeting adjourned at 7:47pm