SRI AGENDA MEETING MINUTES

OCTOBER 23,2013

The meeting was called to order by President Dick Richards at 10:00am.

Board Members Absent: Lois Casey, Ron Curvin

Guests: John Sunderman, Georgia Sego, Margaret Pringle, Gladys Edwards

PRESENTATION: John Sunderman, a representative of Layne Liner, gave a presentation in support of the quote for relining the drainage system. The product is cured in place pipe for underground pipe rehabilitation.

ADDITIONAL LIGHTING FOR BACK GATE: An added light would provide improved lighting for the camera recording at that location.

FRONT LIGHTING: A meeting is scheduled for Monday, October 28, 2013, at 1:00pm with LED lighting Solutions. Lighting for the back gate will be considered as well.

PROPERTY MAINTENANCE ISSUES: The main issues arise from sprinkler malfunctions. Owners need to clarify the roles and functions of the caregivers hired for the time of long absence from the home.

DUTIES OF HOME OWNERS AND MANAGEMENT RE SPRINKLER SYSTEM MAINTENANCE: Proper operation of the system is the responsibility of the home owner. Malfunctioning timers and sprinklers should be identified by the home owner and may be reported to the office for assistance if needed. Sprinkler head cleaning of debris and weeds is the responsibility of the home owner.

A mailing is proposed for early April, aimed to remind owners of the tasks to be completed before leaving for long periods of time. These measures will best assure successful maintenance of the home during these periods.

LAWN MAINTENANCE: the current company continues to do the best possible, with appropriate measures taken on alternate months.

SUMMER PROJECTS: Several projects were completed over the summer, including the clean out of fence lines, the website up and running, sodding of the old office space, building of the retaining wall, redoing stop signs, power washing some sidewalks.

STOP SIGNS: For the Annual Meeting, consideration will be given to revisiting the issue of a stop sign eastbound at Parkview and Azalea.

SPECIFIC HOMES/OWNERS: Issues particular to each of two lots-#110 and #58-were reported by Tony.

GENERAL MAINTENANCE: Information is available on a new pool cover; installing a sprinkler system on the perimeter of the retention pond was discussed.

INSURANCE: Pursuant to an insurance company request that we obtain an insurance appraisal, the issue is being investigated for the need and scope of this appraisal.

BRICK WALKWAY: The \$20 bricks can be seen in place around the flag at Lake Tarpon Village. The bricks can be deeper at no extra charge. The minimum order is 500. For orders less than 500, a total additional charge of \$15.00 ia applied to the total order. The name of the walkway and the limits to participation are undecided.

ROAD REPAIR: Mention was made of the urgent need to repair the road near unit #192.

POOL COVER: The temperature guideline for covering the pool is 60, with the time being 5:00pm.

SRA BYLAWS: The bylaws proposal, as recently mailed/distributed was discussed, with the conclusion that the proposal has not been suitably presented.

RULES COMMITTEE: A meeting is scheduled for November 6.

BEAUTIFICATION AND SAFETY: Items relevant to this committee appear earlier in the minutes. Al reported that he is certified in the use of the AED and is open to the suggestion of demonstrating its use. A video is available for review.

LONG RANGE PLANNING:No further plans have been made as there are major projects underway in the park.

RETENTION POND: The need to attend to this issue in a timely manner was reiterated.

ADJOURNMENT: Jerry Kinsey moved to adjourn at 12:15.