

Location: 8401 W. Hillsborough Avenue, Tampa., FL 33615

- I. **Call To Order:** President Sherry Trojello called meeting to order at 7:00 pm.
- II. **Roll Call:** Sherry Trojello (ST), President; Carl Esselmeyer (CE), Vice President; Henry Alvarez (HA), Treasurer, Kelsey Morton (KM), Secretary and Beverly Neubecker (BN), Ameritech LCAM
- III. **Reading & Approval of Prior Minutes:** ST read the February 20, 2023 Meeting Minutes. CE moved to approve the February 20, 2023 minutes. KM seconded the motion. All in favor. Motion carried. KM signed the February 20, 2023 Meeting Minutes. ST read the March 20, 2023 Meeting Minutes. KM moved to approve the March 20, 2023 Meeting Minutes. CE seconded the motion. All in favor. Motion carried. KM signed the March 20, 2023 Meeting Minutes.
- IV. **Reports**
 - A. **Financial Report from Ameritech**
 1. **Status of Accounts:** The March 2023 Financial Report was received via email and reviewed by all board members. HA read totals for Operating Expenditures and Reserves, and provided a summary of expenses and revenue.
 2. **Collections-Alliance Update:** ST advised there are 4 properties in collections; 1 is nearing being paid in full.
 3. **Collections-Assessments Delinquencies:** ST advised there are a total of 6 properties with the attorney; 16 other homeowners are delinquent.
 - B. **Board Update**
 1. **Violations Enforcements:** ST advised that violations for mowing behind the fences were removed.
 2. **Welcome/ New Homeowners/New LCAM:** ST advised there are 2 new homeowners. Both new homeowners have received Welcome Packets.
 3. **Feral Cat Program:** No changes.
 4. **Off-Duty Police Report:** CE provided a summary of the citations that were issued, including 2 speeding, 2 stop signs, 1 insurance, 1 seat belt, and 1 license plate registration. There was one 4-hour session.
 5. **Legal Update:** ST advised there is 1 property past-due for collections and 2 properties that are ongoing with the attorney.
- V. **Unfinished Business**
 - A. **Newsletter Comments:** ST advised that the next Newsletter will be circulated in August and that the Board will consider including blurbs from the Declaration and/or Bylaws in the next Newsletter.
 - B. **Self Help Program:** No changes/updates.

- C. **Approval of Article III, Section 1 Update:** ST advised there are currently 51 approvals.
- D. **Front Wall Repairs Update:** ST advised a letter went out for Venice Circle homeowners regarding information about the Front Wall repairs. 3 estimates are being collected from Concrete Specialists next week (24th, 25th, and 28th).

VI. New Business

- A. **Architectural Requests:** Requests were received for 1 screened enclosure, 1 roof, 1 rear fence, 1 driveway widened, and 2 garage doors.
- B. **Director Opening:** Jason Bradford volunteered for the open Director position. ST moved to appoint Jason Bradford to the vacant Director position. CE seconded the motion. All in favor. Motion carried.
- C. **Privacy Fences:** ST advised the Declaration has not changed in connection with the rules/regulations regarding Privacy Fences. ST read the Privacy Fence provision from the 1993 Declaration.
- D. **Comments regarding Agenda Items:** ST read the Monthly Meeting Rules and Regulations and copies were provided for attendees to take. Comments/questions from attendees regarding Privacy Fences were discussed and addressed. Attendees raised concerns about multiple items that were not on the agenda for this meeting.

- VII. **Adjournment:** ST moved to adjourn the meeting at 8:15 pm. KM seconded the motion. All in favor. Motion carried. Meeting adjourned.

Sheryl J. Trojello - President June 19, 2023
Date
(Kelsey Morton, Secretary - absent from meeting)
Sheryl J. Trojello - President