

LAKE KATHRYN ESTATES HOA MEETING

February 12, 2019

- Meeting was opened by President Kelly at 7:00 pm.
- Roll Call by Secretary, Phyllis Mahanke:
All members of the Board are present except Cal O'Neil who was excused.
- The concerns about the Lagoon will be addressed at the next Yacht Club meeting with the City of Casselberry.
- Diane Shaw led the Board of Directors in the correct "Oath of Office" for the 2019-2020 year.
- Barry Hirshfield gave the Treasurer's report in place of our current Treasurer Cal O'Neil. A motion to accept the report was given by President Kelley and accepted by the Board of Directors with an "aye" vote – Motion carried.
- Barry Hirshfield, FMO, stated that six of the BOD's are certified and one member currently is not. There will be an FMO meeting on February 23rd here in our park and all residents are invited. It will start at 10:00 am to noon, with the HOA serving refreshments.
- March 12th should be the opening of the "Mango Clubhouse" for use by the different activities.
- There was a complaint about the size of the sink in the Mango Clubhouse, which will be changed after inspection by the City of Casselberry.
- A new sound system will be put in along with the Bingo screen and TV's in the near future but no date was given at this time.
- President Kelley said he received five letters from residents and stated he appreciated receiving them and hoped in the future anyone else with problems send him a letter(s) so he could address the problems and hopefully find a solution.
- David West will head a team of two Board Members and three HOA members to look at the current "By-laws" and bring them up-to-date.
- There was discussion about the sign-in sheet for the chairpersons of the different clubs to speak. It was decided the time limit be up to two minutes, with the discussion on one subject be limited to 15 minutes. The motion was made by Larry Bickford and seconded by Keith ?.
- Dave Williams was asked to check into the Liability Insurance for each of the clubs and whether it is necessary all clubs to have insurance.
- A motion was made by Larry Bickford for an "Appreciation Dinner" for Management and it was seconded by Joe ?, motion was carried.

- **Life Touch photos begin March 12 – 15th. The pictures will take about an average of one hour per resident and there will be three photographers to help with the pictures being taken in a timely manner.**
 - **The Dogwood pool is shutdown needs to be completely redone and there is a there is a possibility it could be condemned by the City of Casselberry.**
 - **The pools will be handicap assessible.**
 - **Door to Mango Clubhouse will once again open automatically but at this time do know whether the restrooms doors being automatic.**
 - **Dave Williams made a motion to adjourned, seconded by Phyllis Mahake.**
- Meeting Adjourned!!!**