

QUAIL VALLEY LOT OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Date & Time: February 25, 2021 @ 7:15 pm
Held at Minneola City Hall, 800 North US HWY 27, Minneola, Florida 34715

A regular meeting of the Quail Valley Lot Owners Association, Inc. Board of Directors was held at Minneola City Hall, 800 North US HWY 27, Minneola, Florida 34715 on February 25, 2021 @ 7:15 pm. Board Members present were Ray Nivarel (President), Laura Smith (Vice-President), Robert Tindell (Secretary/Treasurer) and Ron Caron (Director).

Quorum was established. 4 out of 4 present.

Marie Clark represented Management.

Meeting was noticed on Facebook and Info Board

Meeting Called to order: 7:18 PM by Ray Nivarel

Previous Meeting Minutes:

Laura motioned to accept minutes with edit; Ron seconded to approve minutes for January 28, 2021 meeting. All in favor. **Motioned passed.**

Financial Report:

Management reviewed income and expense report along with balance sheet. AR report and updated collections sheet as well attorney collection report was reviewed.

Manager's Report:

- Manager is making appointments for Bids for Community Monument Sign
- Manager is checking with vendors about cost of updating the website.
- Manager has given Tim from Traveling Tree a final deadline for retention pond remediation project

Violations to send to the attorney:

- 716 La Costa - Robert motions to send this property to the attorney for covenant demand. Laura 2nd, all approved. **Motion Passes.**

Unfinished Business:

- Traveling Trees proposal for Retention Pond erosion – Laura motions to accept Traveling Trees proposal for retention pond remediation, but requests that he send a map of the areas to be done. Robert 2nd and all-in favor. **Motion Passes.**

New Business:

- Yard of the Month -735 Whisper Sound – Robert motions to accept this address as yard of the month, Ron 2nd and all in Favor. **Motion Passes.**
- We ordered a new Yard of the month sign. Laura motions to purchase the new sign as long as it's under \$150, Ron 2nd, all in favor. **Motions Passes to purchase new sign.**
- Community garage sale (update)- March 6 8AM-2PM – advertising and permits completed

- Estimates and Ideas for the Entrance Sign Project – Affordable Signs and Creative Signs Board is in favor of using Creative Signs since they provided an estimate, but they would like a new estimate that include colored changing LED Lights.

Members Forum: (Open Floor – 3 Minutes Per Speaker)

Adjournment: 8:48 PM

With nothing further to discuss, Robert motioned to adjourn, Laura 2nd and all-in favor.

Prepared by Premier Association Management, managing Agent for:
Robert Tindell, Secretary

Robert Tindell
Signature

04-27-2021
Date

Next Meeting: March 25, 2021 at the Premier Office

Approved