

CAMBRIDGE GREENS of CITRUS HILLS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 28, 2014

The meeting of Cambridge Greens of Citrus Hills was brought to order at 9:30 AM. Those in attendance were Allan Devine, Ray Simard, Carol Chance and Carole Peters.
Absent: Douglas Kline. Also Present: Amber Proctor, CAM. A quorum was established.

The reading of the minutes from April 23, 2014 was waived with no corrections by a motion from Allan Devine, second by Ray Simard. All in favor. Motion passed.

Presidents Report: Allan Devine -

A. Flag Replacement: AI will purchase new flags and replace the old ones at each entrance signs.

B. Entrance sign maintenance: Amber Proctor, CAM will contact Mannicure Lawn and speak to them about doing a better job maintaining the landscape at the signs.

Vice Presidents Report: Ray Simard -

Nothing to report.

Treasurer's Report: Doug Kline - To date Current Assets are \$69,360.60, \$14,697.32 in Liabilities, \$21,032.72 Reserves and \$33,830.56 in Total Fund Balance, Other Assets of \$200.00.

Motion to approve the Treasurer's Report and file for audit by Allan Devine, second by Carole Peters, All in favor. Motion passed.

Secretary's Report: Carol Chance -

Nothing to report.

Managers Report: Amber Proctor, CAM -

A. Update on violation check: 1688 and 1695 St. James Loop responded to a violation regarding the lawn and they will be taking care of it. A pontoon boat was reported at 1183 N. Mediterranean Way, I will verify violation and send letter.

B. Update on 1809 E. Hartford: All actions are still on hold. A hearing took place on May 12th at 3:30pm. Results were an order setting cause for case management scheduled for August 20, 2014; 11:30a.m. at the Courthouse. Once the Board is notified of the results from the court they will proceed with the next step.

C. Update on CMG of CH sign: I am waiting on the County to call me back with the owners of the property that the signs are on so we can have a waiver signed to perform the work needed. Bruce from Sandpiper is working on a new design that I can submit to the Board.

The Social Committee: Carol Chance -

Next Social Committee Meeting will be held on June 17, 2014 to go over the fall social. Carol will discuss with the Newsletter with the volunteers at the social and report back to the Board.

ACB: Ray Simard -

Three requests were submitted and approved .

Unfinished Business:

Nothing to report.

New Business:

Nothing to report.

The next Board of Directors Meeting will be held on September 3, 2014, 9:30a.m. at Villages Services located at 2541 N. Reston Ter., Hernando, FL 34442.

Meeting adjourned at 11:05am. Motion by Carole Peters, second by Carol Chance. All in favor. Motion passed.

Submitted by:
Amber Proctor, CAM for

Carol Chance
Secretary

Date: