Tahitian Place HOA Board of Directors May 30, 2024

Proof of Notice

Notice posted in the approved spot

Establish Quorum

Bonnie & her husband, Darla, Michelle, Jake and Sue

Call Meeting to Order

Meeting called to order at 7:15 p

Approval of Meeting Minutes — March 9, 2024 & April 20, 2024

03/09/24: unanimously approved 04/20/24: unanimously approved

Treasurer's Report

Review of April Financials

Sue will issue corrections to what was sent: Operating account \$5,387.82; Reserves account = \$25,508.43

Review Delinquent Accounts

Delinquent fee for unit 32 effective June 1; others are fixed or current.

Tree work in back of property and the palm trimming

Old Business & Updates

- a. April Meeting Recap
- b. Erosion— Gutters Carports

Erosion: Bonnie will call the City of Dunedin and Blue Water (a recommended source by Sue) about dredging our portion of the Jerry Branch; roof gutters need to be redirected to the parking lot; Gutters: some need cleaning – Sue will re-contact the landscaper to complete the work

c. Bids for Common Area Beautification

Sue said that Carrie will provide a quote to fix the picnic table in the common area. Darla will reach out to vendors (Sue suggested: Palm Harbor Sign and Design) to get quotes on the signs; motion to remove cameras in use sign; approved unanimously

d. Dumpster Fence Repair

Bid provided was for \$575.00; Darla will look into others

- e. Fence between Tahitian and King Arthur's Court: Fences are fine as they are
- f. Update on Roof Replacement Requests: Sue has an ongoing list that is being collected by Emily
- g. Workshop Association Documents

Bonnie will send an email to BOD for dates that work for everyone. Tentative times are for mid July.

New Business

a. Review of Property Inspection

Issues were noted in a spreadsheet and letters were sent out; next inspection will be six weeks from 05/03/24 by Sue and Cindy

- b. Rule Violation Process
 - a. These will be reviewed with our current rules.
 - b. Letter Review Prior to Mailing. New letters will be sent to Bonnie before they are sent out

Brief Open Discussion

Bonnie will get the information to interview Unit 4 tomorrow.

Adjournment

Motion made by Bonnie; seconded by Michelle. Meeting adjourned at 9:00 am.