

DEVONSHIRE HOMEOWNERS ASSOCIATION

A meeting of the Devonshire Homeowners Association was held at the clubhouse on November 8, 2016.

Board Members and Guest present:

Roger Feiertag, President

Joe Kararo, Secretary

Sue Semrov, Landscape Committee

Judy Gallagher, Landscape Committee

Larry and Cathy Miller, Bay Property

Board Member Absent:

Joan Buccieri, Treasurer

Meeting was called to order at 6:36 PM by Roger Feiertag. The board and guests were introduced. It was noted that Larry and Cathy Miller were delayed and would be joining us later.

The minutes of the September 13, 2016 meeting were read by Joe Kararo. A correction was made stating the appointment of Judy Gallagher will run through May 2017 not May 2016. A motion was made by Sue Semrov to accept the minutes as corrected. Roger Feiertag seconded the motion. Motion carried.

Roger Feiertag read the treasurer's report. Joe Kararo made a motion to accept the treasurer's report. Roger Feiertag seconded the motion. Motion carried.

The landscape report was given by Sue Semrov and Judy Gallagher. Sue thanked Judy for assuming additional responsibilities of the landscape committee. Judy noted six dead trees have been removed and will not be replaced in 2016 but will be reviewed in 2017. Sidewalks that were uneven with driveways were repaired. Driveway depressions were repaired. There are four community members who have volunteered to help on the landscape policy committee. Various landscape topics have been discussed.

Roger gave an overall synopsis of the 2017 budget reminding residents the monthly assessment will increase from \$100.00 monthly to \$115.00 monthly to cover additional anticipated operating expenses and to fund the new reserve fund that will cover future major expenses. Details on specific reserve items were presented. Resident's questions about some budget items were answered. Joe Kararo made a motion to accept the 2017 budget. Judy Gallagher seconded the motion. Motion carried.

Roger gave an update on the swale project. It is still a work in progress with the Army Corps. They have requested some further information before issuing the permit. We are in the process of providing that information.

Homeowners were asked again to provide email addresses in an effort to go paperless with newsletters and notices to save on mailing costs. Roger also reminded residents to sign up to volunteer to help with various small projects within our community. Roger also noted holiday decorations may be displayed from November 1st through January 31st.

Because the month of November celebrates Veterans Day the board wanted to recognize our Veterans living in our community by presenting them with a certificate of appreciation.

Residents were reminded to take down any political advertisement now that Election Day is here and gone. Also any exterior remodeling to a home must have architectural approval. Forms are available at the clubhouse office.

Larry Miller gave a brief summary of what his office does as our property manager in answer to a resident question.

Next meeting will be January 10, 2017.

A motion was made to adjourn the meeting by Sue Semrov. Roger Feiertag seconded the motion. Motion carried.

Meeting adjourned at 7:32 PM.

Respectfully submitted,

Joe Kararo, Secretary