

Jesup's Landing Homeowners Association, Inc.

On this 27th day of June, 2017

MINUTES

The Jesup's Landing Homeowners Association Board of Directors held a duly called meeting on the above-noted date. Meeting was held at the Community Clubhouse located at 476 Gee Hammock Lane, Winter Springs, Florida 32708, at 6:30 pm.

Board Members present were President Steve Schnitker, Treasurer Angela Holladay, Director at Large Michael Cusick, and Secretary Karen Hebert.

Also present were Architectural Review Committee (ARC) Members Kirk Clendinning, Sharon Ferreira, Lysie Conn, and homeowner and Newsletter Committee Member Wes Meltzer.

Not present was Leland Representative Amber Ucci.

A quorum was established with all Board Members present. Notice of the meeting was posted a minimum of forty-eight (48) hours in advance of the meeting. Meeting was called to order at 6:30 pm.

Michael Cusick was welcomed as the new Committee Chairperson for the Architectural Review Committee. The request from 1400 Winter Wharf for additional plants (already planted) and lava rock was discussed. A decision was made by the ARC to request the homeowner provide the scientific names for the plants; the request for lava rock would be denied.

The meeting transitioned to old business.

Wes Meltzer gave an update on his research regarding satellite dishes. A lively discussion ensued on the possible location of satellite dishes at the ends of buildings, with the intention to eliminate satellite dishes at each home location. Wes will continue his research.

Discussion followed regarding the proper procedure to follow for satellite dish violations according to statute.

A motion was made by Steve Schnitker to accept the locations of those satellite dishes placed on balconies, even though the proper procedure and request via ARC form was not followed. The motion received a second from Michael Cusick. All responded in favor.

The Newsletter will be published with a one-topic per issue as a way to highlight and spotlight topics, and to increase effectiveness in sharing information. Wes Meltzer requested a Board Member serve as Chairperson for the Newsletter Committee and Karen Hebert volunteered.

Steve Schnitker reminded everyone that the Social Committee needs volunteers. Karen Hebert supplied three names from the original volunteer list of 2016. Steve will follow up to see if the original volunteers are still interested. The Social Committee no longer has a Chairperson since the Board resignation of Amy Meers.

The suggestion from ARC Member Kirk Clendinning to host adult beverages after Board Meetings was discussed and there was a unanimous decision by the Board not to pursue the idea. No motion was necessary since there has only been discussion on this topic.

Discussion of renters and background checks was tabled to be presented to Leland Management at the next meeting.

Michael Cusick reminded the Board that he will be available by phone for the July 5th HOA meeting which will discuss the Reserve Study. Homeowner and ARC member Sharon Ferreira asked questions about the Reserve Study, and requested a copy. The copy was denied to Sharon since the Reserve Study is still under discussion. However, a few examples of reserve funding were discussed for the general understanding of all those present, and the topic was tabled to be discussed at the July 5th meeting.

There being no further business to be brought before the Board, a motion to adjourn the meeting was made by Angela Holladay and a second by Michael Cusick. All responded in favor. The meeting was adjourned at 8:13 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen A. Hebert".

Karen A. Hebert
Secretary