Goose Creek Homeowner's Association Minutes of Board Meeting Thurs August 29, 2019 – Pedrick Library

Board Members Present: Jim Taylor, Beth Curry, Angel Decordova, Ginger Ducher, Tom Willis.

Others Present: Wayne Curry, Walter Duque, Danny Hayes, Marilyn Kane, Janice Porto, Teresa Rabon, Karen Welder, Colin Tease

Meeting called to order at 6:37

Agenda: Was accepted as presented. No additions or changes

Minutes: Minutes from Jan 15, 2019 Annual Meeting and April 30, 2019 Board Meeting have not yet been provided by TPAM. No motion made to approve. If Minutes are not provided by TPAM during transition, meeting notes will be substituted for approval at next Board meeting.

Board Vacancy/replacement: Karen Weldon volunteered to serve on HOA Board, Motion to Approve Karen Weldon as new Board Member: Jim Taylor, Second: Ginger Ducher. All in favor. Welcomed Karen to Board.

Funds in Reserve: Would like to be able to use some of the funds in reserve for alleys to increase landscaping budget since alleys have been repaired. Will need to look at previous years Minutes to determine if a specific amount is allocated for alleys. Would like to continue using current landscape company but will need to see improvement in services in future.

New Management Company: Over the last year the Board has worked unsuccessfully with TPAM to improve HOA Mgmt service. A decision was made at last meeting to find new management company. Several companies were consulted, and bids were received. After comparing bids and services the Board would like to change management companies to Kirby Management/Danny Hayes.

Motion to Approve Kirby Management as of Sept 1, 2019: Tom Willis. Second: Beth Curry, All in favor.

Danny was introduced and told us about his company. The best way to reach him is by email at <u>KirbyManager@aol.com</u>. Phone 850 562-8708. He is involved all the time. Has Board set goals and he carries them out.

Other Business

Air BnB: Colin Tease brought to Board's attention that there is an Air BnB on Eastfield drive. Current tenants are loud; lawn is not mowed; creates an unfavorable situation for neighborhood. Board will follow up with City on possible laws/restrictions. This may also fall under Nuisance section of Covenants.

Old Business

Ideas for future: Book Library in Fields park. Bike rack at stop sign on Nabb for students. Playground equipment or soccer goal. May need to raise funds to accomplish these.

Landscaping: Marilyn Kane expressed concern over current landscaping service. Three of the new hollies have been killed behind her house by landscaping company. Weeds are behind fence. Buck Lake Rd landscaping project has been halted due to delayed start pushing it into rainy season; not performing work according to instruction; and charging extra fees. Buck Lake Rd property is out of compliance with Buck Lake Alliance ruling. May need to allocate more funds to landscaping. Danny will work with landscaping company in future to address situation.

No further business. Meeting adjourned 6:55 p.m.