

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
December 15, 2011**

Call to Order / Opening Remarks by the President

6.31 p.m.

The Board Reviewed the Annual Meeting Minutes for November 12, 2011

The Board Approved October Board Meeting Minutes.

The Board Approved the Special Meeting November 22, 2011 Minutes.

Owners Forum: Two owners attended, also a realtor and banker, representing a potential buyer.

Manager's Report:

Financials

- ❖ The Board of Directors reviewed the monthly reconciled bank statements and budget reports for November 2011 and approve them subject to review at year end by the auditor. He mentioned gas and electric were over budget, but for the month of November the association was under budget by \$3,300.
- ❖ The Manager suggested investing monies that exceeded the FDIC insurance into different banks.(see attachment)
- ❖ By **Motion** the Board approved the shifting of monies so all funds will be insured.
MSC

Unfinished Business

- ❖ Upgrade The contractor brought the contract price down and will start set up next week.

New Business

- ❖ **Lighting by mailboxes** The Manager stated there are 8 mail stations two of which are under street lights, and he would like to experiment with brighter lights before installing more light poles. By **Motion** the board approved the managers request and allow up to \$600.00 for improved mail box lighting. **MSC**
- ❖ **Landscape committee** Marcie Yellin will form a landscape committee to give ideas on how to improve the landscape, an article will be put in the Post
- ❖ **Internal sidewalk grinding** The manager with Ava assistance will identify any sidewalks that need grinding or replacement.

- ❖ **Periodic termite inspections** This project will be looked at after the upgrade project is completed.
- ❖ **Mulch** The manager informed the board he had obtained another load of mulch and it had been dispersed through the complex. This was mentioned when a homeowner requested more mulch to the board.
- ❖ **Courtesy notices for overflowing trash containers** The manager stated that fines are being handed out for garbage can violations.

Ava Stralla, Secretary



Executive Session

Employee Holiday Bonuses

Letter received regarding from homeowner to legal counsel offices

Prospective buyer request

Adjourn Executive Session at 8:20PM

Adjourn Meeting at