

Townes of Floribunda Homeowners Association Board Meeting

May 22, 2012

The special Board meeting was called to order at 7:30 P.M. on Tuesday, May 22, 2012 at 43 Tuscan Court by President Bill Jones. Board members attending include Frank Bagnato, Bill Jones, Dan LaViola, Michael Bennett, and Ed Slaby. Others attending included Jim Richardson, Bonnie Brezina, Gayle Leader and Ivy Jones, representing the Architectural Control Committee, and Kate Richardson representing the Grounds Maintenance Committee.

Frank Bagnato moved to waive the reading of the minutes of the meeting held on April 11, 2012 and to approve those minutes. The motion was seconded by Dan Laviola and was passed by unanimous vote of the Board.

President Bill Jones reported that Joan Flannery had resigned as a member of the Architectural Control Committee, and that the Board will need to replace her with a new Chairperson. After discussion, Frank Bagnato moved to appoint Michael Bennett as the interim Chair until such time as a new member was found to fill the opening. Dan Laviola seconded the motion and it was adopted by unanimous vote of the Board.

The Board then re-opened the question of selecting a tree variety to use as a replacement for front lawn trees in the Association properties. Several homeowners had gone to local vendors to inquire about a Cleveland Pear tree, and had received negative comments about that tree variety from them and other landscapers, and seen negative comments on numerous web posts.

In light of those comments, the Board directed the ACC to revisit the recommendation made previously by the ACC and to report findings to the Board at its regularly scheduled meeting in July. The Board also directed the ACC to

review the issue of whether front lawn trees must necessarily be replaced on Association properties when a tree is removed. The Board advises homeowners that their input to the ACC on these issues is welcomed. The Board also reiterates that homeowners should bring their concerns or complaints to a Board member to speed up its response to such issues.

Bonnie Brezina, Gayle Leader and Jim and Kate Richardson then left the meeting.

The Board next discussed a complaint that a homeowner had more pets than are permitted by the Covenants of the association. The Board decided that it was best to ascertain the facts of the situation with the homeowners before raising the issue with them. They will be contacted by a Board member, who will recommend any action to be taken.

The Board then discussed a complaint that a homeowner was parking a Commercial vehicle on street in the Association, in violation of the Covenants. A Board member will contact the resident to work out a solution to this issue.

There being no further business, the meeting was adjourned at 8:35 P.M.

Ed Slaby

Secretary