

# Meeting Agenda

## 20 January 2009

1. (Dan) Election of two additional Board members.
2. (Linda/Debi/Kama) Budget report by Finance committee.
3. (Mel) Discussion of Association responsibilities for replacement.  
(What do our covenants say?)
  - Roof replacement not interim leaks.
  - Painting of exterior of units.
  - Irrigation
  - Landscaping
  - Mailboxes
  - Sconces
4. (Mel) Whose responsibility when irrigation system causes interior unit damage? Shared?
5. (Mel) How do we handle maintenance of Developer's undeveloped property?
6. (Ron) Status of documents from Pettit, WHO, Melissa, etc. in accordance with FL 720 and Board Letter.
7. (Ron) Resident Foreclosures and Status of Assessment Payment.
8. (Ron) Hiring of Foreclosure Attorney.
9. (Ron) Complaint about Master Landscaping.
- 10.(Ron) SWR Directory.
- 11.(Ron) SWR Newsletter.
- 12.(Dan) Enforcement of Renters. Submitted by Bob Stout
  - What does that mean exactly?
  - Hold owners accountable for renters.
  - Ensure renters are provided our covenants and sign in rental contract that they will abide by covenants.
  - If renter consistently breaks rules can we legally tell owner he/she must terminate lease with renter?
  - Any fines should be sent to owner so a lien can be placed on home.
- 13.(Dan) Parking. Submitted by Bob Stout
  - No parking in street.
  - No parking in vacant driveways.
- 14.(Dan) Fining/enforcement committees.
  - Set them up.