

Dee Ann Lakefront Estates

HOA Board of Directors Meeting Minutes

Saturday Nov. 6, 2021

Dan Speakman called the online meeting to order on Saturday, Nov. 6, 2021 at 10:00 a.m.

Roll call:

Dan Speakman – President

Ken Brownlee – Vice President

Alvin Joe Thomas – Secretary, Treasurer

Assistant Treasurer - Chris Strub

Last month's minutes were posted; Joe made a motion to skip reading last month's minutes; Ken seconded; motion passed.

Chris stated the financial report. There is \$28,713 in the checking account and \$88,740 in the Money Market account.

- This month's maintenance budget was exceeded on repair costs for water leaks.
- 3% increase in waste management costs.

No committee reports.

Agenda Topics

Old business

- Trees will be trimmed, new mulch will be applied and a dead tree will be removed in the next couple of weeks.
- A honeybee hive was removed from the shed.
- A new pool cover roller has been ordered.
- A new grill was installed at the pool; please clean it after each use.
- The Board was notified of a car parked in the complex without a tag; the owner was advised to get a tag to avoid having the board to take action; the owner has obtained a tag.
- Water pressure issues update - C&C plumbing found old rags in some water lines and removed them at a cost of \$6100. The rags were likely used in the water tank when it was painted 5 years ago. The repair records were reviewed to determine who painted the tank and that company will be notified of the leaks and we will request re-imbusement. The tank has to be inspected every 5 years, and painting the tank is a part of the maintenance.
- Condos located before the entrance to DeeAnn Estates - two units have been rented and the canal area has been cleaned out.

New business

- Weed control in the lake - a strategy and a budget are needed to address this issue. Ken & Joe have researched options, and the Board is looking for ideas on how to approach this.

- The weeds need to be pulled up (including the roots) from the water. This can be done with hand tools or tools pulled behind a boat.
- Water circulation/movement is needed to discourage weed growth.
- Spraying chemicals treatment in the water is the least effective because the spray expedites the weed problem; the spray kills the weeds and those dead weeds turn into fertilizer for remaining weeds causing the weed problem to increase each year.
- Also researching to see if the County has recommendations or will do any of the maintenance.
- The company that used the boat to remove weeds last year will not be in Florida this year.
- We have some hand tools that can be used to remove them.
- Tony & Dan are cleaning out the canal behind the clubhouse if anyone can help it would be appreciated.
- Residents have inquired where kayaks can be stored. Board to research if we can build a rack in one of the boat slips and store kayaks there.
- Ram Jack is coming out to look at the steps on building 6.

Meeting was adjourned.