Loma Vista Homeowners Association Inc. 5518 Loma Vista Drive E, Davenport, FL 33896-5006

**Annual General Meeting Minutes – January 16, 2013**

The meeting was held at Cagan Crossing Library and was opened at 6:106pm pm by David King. Meeting had the best turn out in a few years as there were 47 homes represented.

Board Members Present: Ken Emberton, Jennifer Kibby, Joanne Sands, Robert Harrington, Jack Kibby

**Secretary Report**

* Minutes from the 2012 Annual Meeting were read by Jennifer Kibby. Accepted by John Magnotti and Carmen King.

**2012 Highlights**

* Pool was resurfaced
* Pool deck was painted
* Fence placed around pool to keep things out of pool
* Pet waste station added near pool
* New Christmas decorations purchased
* New flag donated by a homeowner
* Annual dues reduced for the second year in a row

**Treasurers Report**

* + Ken presented the Treasures report and proposed 2013 Budget. The highlights discussed were:
  + Reserve account up from previous year
  + Current foreclosed homes is 2 and homes for sale is 1
  + Dues were reduced for the second year in a row and Ken is committed to reduce again
* Treasurers Report and proposed 2013 Budget accepted by Brad Rupp and John Magnotti

**Open Discussion**

* Carmen King announced that Ken King could no longer be on the board as VP as they will be moving soon.
* The Board asked for volunteers to help – Bernadette Garcowski, Karen Westfall and Sylvia from 5639 Hamlin offered assistance
* Homeowner suggested the board not to meet monthly but every other month or four times a year
* Website is being re-done as the person that did the old website is no longer available
* Stop sign at entrance has disappeared – Joanne will check into it
* Many homeowners expressed concern regarding the garbage and yard of 5754 Loma Vista. Advised the Board has addressed this homeowner. Will discuss in our next Board meeting
* Homeowner has noted dogs using his yard – advised homeowner to report to Joanne the dogs he sees and we will try to track down homeowner responsible
* Homeowner reported her water bill has increased by about $60 per month and was wondering if anyone else has seen an increase. No one currently having same issue. Homeowner was given some advice by another homeowner
* Homeowner reported 5626 Loma Vista Court needed attention

Meeting was adjourned at 6:55pm.

Board Meetings are open and Association Members can attend but must advise one of the Board Members at least 24 hours in advance of the meeting if they have a topic they wish discussed.