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

**Annual General Meeting Minutes – January 13,2014**

The meeting was held at Cagan Crossing Library and was opened at 6:06pm pm by David King. 22 homes represented.

Board Members Present: David King, Jennifer Kibby, Jack Kibby, Joanne Sands, Mike Westfall

**Secretary Report**

* Minutes from the 2013 Annual Meeting were read by Jennifer Kibby. Accepted by John Magnotti and Carmen King.

**2013 Highlights**

* Change in Treasurer from Ken Emberton to Jack Kibby
  + Thanks to Ken for his continued support and assistance
* Planted trees along retention pond on CR54
* Tree trimming over tennis court
* Reduced annual assessment again this year to $275 if paid on time

**New Business**

* Board will be looking to repair the ditch that runs behind Mandarin Court cul de sac and Loma Vista cul de sac. Initial estimates are in the $9,000 range.
* Tennis court is scheduled to be resurfaced $6,000 included in capital budget

**ARB**

* Christmas lights – Del helped put up and Robert Harrington helped take down. We hope to have more next year and John Magnotti offered assistance
* Pet waste is working good. However, homeowners advised pets are still using their yards when being walked. Joanne advised the homeowners to let us know and we will address it when the violators
* Solar power lights was researched by David King with Bella Toscana. Found it to be too costly around $200,000 to install and would need someone to install.
* Homeowner asked if we could have FL Power use led lights – advised are hands are tied as to whatever FL Power wants to use
* Website – Mike Westfall is working on site. Hosting was done by previous vendor and he is working with them to try to obtain logon info

**Treasurers Report**

* + Jack presented the Treasures report and proposed 2014 Budget.
  + Dues were reduced for the third year in a row
* Treasurers Report and proposed 2014 Budget accepted by John Magnotti and Ken Emberton

**Open Discussion**

* 5754 Loma Vista Drive was discussed – it is in foreclosure. Homeowners not happy about status of yard and garbage can. Board will send letter to bank
* Michael Anderson of 5612/Lot 2 reported his house was broken into on Dec 21. No other reports by homeowners in attendance
* 5643 Loma Vista – trailer in drive and red truck at pool area. Board will address with homeowner
* 5639 Hamlin Close – lots of cars parked. Board will address
* Darren Yeager – verizone tore up yard with no notification – wanted to know about process
* Bela Toscana fence is “down” – Dave King to contact Bela Toscana board

Meeting was adjourned at 7:00pm.- ok by John Magnotti and Carmen King

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.