

## Manderley Homeowners Association

### Minutes of October 7th, 2009 Board of Directors meeting

A meeting of the Board of Directors of the Manderley homeowners association was held on October 7th, 2009 at 6:30 pm at 911 Wallace Court.

President Rod Pixley called the Board meeting to order at 6:48 pm.

Board members in attendance were Doug Chapman, Rod Pixley, Ira Blake, Rick Gardner, Joe Mack and Todd Cannatelli.

Member absent was Lance Beck

The Board members reviewed the minutes of the September 2009 meeting. Todd motioned to accept the minutes as submitted. Seconded by Joe. All were in favor.

#### Treasure's Report:

Ira reviewed the September 2009 monthly and year to date Financial Statements. Ira motioned to accept the Financial Statements as submitted. Rick seconded the motion. All were in favor.

Doug motioned to allocate up to \$500.00 for the purchase of Replacement Holiday Decorations for the year 2009. Rod seconded the motion. All were in favor.

#### Architectural Review Committee:

Rod presented two (2) Architectural Requests to the Board.

1. 101 Randon Terrace - Invisible dog fence - approved by ARC Committee.
2. 665 Manderley - Pool and Room Addition - Rod motioned to accept with prior City of lake Mary permit. Ira seconded the motion. All in favor

## Grounds & Maintenance:

Rod reported that the Reclaimed water project with the City of Lake Mary is still on hold. The City is presently requesting bids. Rod remains in contact with the City and will update the Board as the project moves forward.

## Old Business:

Rod and Doug discussed the issue of lowering the speed limit within the community to twenty (20) miles per hour. The City of Lake Mary Commissioners met to hear the motion at a meeting held on September 17<sup>th</sup>, 2009, at 7:30 PM. The Commissioners voted down the request to lower the speed limit within Manderley. Rod is adding a section to the community website that will allow residents to access the site and report vehicles that speed excessively. That information will then be passed on to the Lake Mary Police Department for further follow-up.

## New Business

The Budget preparation meeting is scheduled for October 15<sup>th</sup>, 2009 at 6:00pm. The location is Ira Blake's home @ 617 Manderley Run.

Rod stated that preparations for the Fall Festival, scheduled for November 14<sup>th</sup>, 2009 are moving along and the Social Committee is working very hard to make the Festival the best one yet.

The Fines Committee was scheduled to meet at 6:00pm, just prior to the Board meeting, however there was not a quorum and the meeting will be held prior to the next Board meeting on November 4<sup>th</sup>, 2009.

Rod discussed the option of installing Dog stations around the community so resident would be more inclined to pick up after their dogs and dispose of the waste. After much discussion by the board the consensus was not to spend the money on the stations and weekly maintenance of the stations, but rather enforce the existing City and State Regulations regarding the disposal of dog waste by their owners.

The Annual Meeting is scheduled for December 2<sup>nd</sup>, 2009. Further information will be mailed to all homeowners within the next few weeks.

Ira motioned to adjourn. Seconded by Rick. All were in favor.  
Meeting adjourned at 7:50 PM.

Minutes submitted by Kevin Ray  
Specialty Management