



**Latham Park Homeowner Association, Inc.
Board of Directors Meeting
February 17, 2021
6:00PM
Minutes**

- 1. Call to Order** Peter Tieslink called the meeting to order at 6:02pm
- 2. Quorum of the Board** All 5 members present via zoom video conference call.
- 3. Affidavit of Notice: Notice was posted onsite 48-hours in advance of the meeting.**
- 4. Approval of Previous Meeting Minutes: January 20, 2021** Motion to approve by Peter Tieslink, seconded by Denver Fox. All in favor motion carries.
- 5. Financial Update**
 - a. Decision on excess funds: move to reserves or keep in operating to put towards community enhancements.** ~\$45,000 left over to decide where to move it at all, current board tabled for new board after manager gets information from the CPA about pooling the reserves.
- 6. Committee Updates**

Communications committee- looking into options for help to get the website more functional.
- 7. Manager Update- manager sends a report monthly with the financial packet**
- 8. Old Business**
 - a. Landscape Vendor-Discussion of bids; decision to change or keep the same.**

Motion to terminate REW and approve Cherry Lake Landscape bid by Peter Tieslink, seconded by Steve Myers. All in favor motion carries. Cherry lake start date is April 1st. Board would like to meet with them in March prior to start date to discuss expectations. Cancellation notice to REW will go out immediately. REW will be held accountable until end of March. Mulch was done poorly and needs to be fixed.
- 9. New Business**

Ponds are all owned by Orange county, manager to reach out to District 1 Commission to ask about ponds; manager will also double check the plat for maintenance verbiage. Board would also like to set up a meeting with the current pond vendor to discuss options. Waiting on a bid to come in from another vendor for bubblers/aerators.
- 10. Open Forum**
- 11. Date of Next Meeting: Annual/Election meeting on 3/10: new board will be voted in; dates may change afterwards.**
- 12. Adjournment** Motion to adjourn at 7:01pm by Peter Tieslink, seconded by Denver Fox. All in favor motion carries. Meeting adjourned at 7:01pm

I would like us to reach out to our District One Commissioner for Orange County to ask about the ponds.

<https://www.orangecountyfl.net/?tabid=1026>

