

Countryside Key HOA
Budget and Annual Meeting Minutes 11/15/2024

Quorum met

- Christina Kelley
- Mary Ellen Miller
- Janelys Hormes
- Pam Dahlquist
- Rafael Alcantara
- Danielle Barth Stratigos

Alex Novak, LCAM present

Budget Meeting

- Start 6:03pm
- Do not have the requirement to waive financial reporting requirement. We will have an audit.
- Board approval for 2025 budget
- Sheriff called due to issue during budget workshop
- Budget line items corrected and increased 5% to \$433
- Prior budget revised to collect for the deficit for last 3 years to \$412 - \$491 collected to cover Jan-June 2024.
- Reviewed insurance increases from last year and advised that at this time we don't have a number for the next fiscal year. Stahl and Associates increased with Higgenbotham in Texas and we may have new options for insurance as other associations have seen a decrease in premiums
- J.H moved to accept budget and M.E.M. seconded to accept. - unanimous vote
- Adjourn 6:56pm

Annual Meeting

1. Called to order at 6:57
2. ME Miller Appointed Chairperson
3. Proof of notice.
4. Quorum met for meeting
5. Waive reading of minutes - One week to post meeting minutes to website
6. Election of new board member - Martha Evas has been added as 7th member
7. New Business - No New Business

Organizational Meeting

Open at 8:04PM

Mandatory 4 hour class reminder - due 90 days from 11.15.2024

1. President - Christina Kelly
2. VP - Mary Ellen Miller
3. Treasurer - Danielle Barth Straitgos
4. Secretary - Janelys Hormes
5. Director - Pam Dahlquist
6. Director - Martha Evans
7. Director - Rafael Alcantara
8. Martha Evans to have IT access

Closed at 8:11pm

OPEN FORUM

- Amber Turcott and Martha Evans to be on a By-Law Committee.
- Communication issues with Ameritech - questions are not being answered.
 - Communication will improve after the bank change
- Martha Evans did communications committee and did not get the second issue approved
- Discuss cleaning the tennis court and fumigating. Key lock sticks. Call Countryside locksmith.
- No paper towels in bathroom.
- Recommend Electrician to repair electric boxes - Hoffman Electrical.
- Propose a membership vote to allow holiday decorations for beyond 30 days.
- Broken sprinkler outside of 355 by the sidewalk in the bushes.
- Concerns about uneven sidewalks - need sidewalk grinding or replace if there is big tree roots.
- 406 - Tree removed due to broken pipe and needs a replacement. Per Christina Robellini trees.
- 226 has a leaning tree - Is someone responsible for checking the trees as some are leaning into the unit? Per MEM - John Evans has already identified 4 trees
- What is our contract with Amerit-tech
- Bolt needed for broken chair in the pool. Alex and MEM already addressing.
- Gator is back - FWC's toll-free Nuisance Alligator Hotline. 866-392-4286
- Check fence on Curlew for leaning after storm - Amber Turcott
- Motion to close meeting at 7:38pm - approved.