

Melwood Oaks Home Owners Association  
Board of Directors Meeting  
August 7-2018

Call to Order: Susan Barker, president at 6:00pm

Board Present: Caroline Powers, Carla Lesar, Laurie Edwards and Susan Barker.  
James Ro, property management.

Financial Review: James gave July financial overview

Directory of HOA is required.

Audit: Carla Lesar made a motion to audit

Ditch: James updated the ditch situation

Palmetto Canning: James talked to the owner. Owner was upset at Melwood Oaks and plan to build a fence around his property.

FPL Meter: Plan to fix on Aug 30, \$2700 by Tower Electric

Tree Trimming and Palm tree trimming have been completed.

311 40<sup>th</sup> Ct. West swale: Reviewed three proposals. Carla made a motion to accept the proposal from Oneco at \$8000. However, will ask them not to sod in the back of houses and save money. Laurie seconded. Motion carried.

Meeting adjourned at 7:55pm.