

Melwood Oaks Home Owners Association  
Board of Directors Meeting  
06-5-2018

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

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

Ditch: The board reviewed the attorney's opinion. The Attorney Richard Weller recommended to hire an engineer Reed Cook that worked on the District permits when this property was developed. This engineer can determine the scope of a necessary survey, examine the documents that we have compiled, and review the Association's water management permit to provide additional expert insight into the subdivision's surface water management system. Carla made a motion to approve this. Caroline seconded. Motion passed unanimously..

Palmetto Canning: The Attorney will discuss with Palmetto canning about the parking lot that is cease and desist.

FPL Meter: Susan Barker made a motion to hire an electrician to repair the wall in front of 302. Carla seconded and motion carried.

Tree trimming: Stillman's tree service's quote. Entrance tree clearance and trimming. Susan made a motion to approve to spend upto \$4500. Carla seconded. Motion carried.

Palm Tree Trimming: Susan made a motion to trim all palm trees. Susan seconded. Motion carried.

Meeting adjourned at 7:55pm.