

MINUTES FOR JULY 17, 2018

Board of Directors Meeting

PLEDGE OF ALLEGIANCE

CALL TO ORDER -the meeting was called to order at 6:00 PM on the above noted date at RR golf & Country Club meeting room, New Port Richey, FL as specified in the notice for the meeting.

DETERMINATION OF A QUORUM -Board members introduced themselves. Present are: Mark Klein, Pres., Everton Gordon Sec., Larry Chubbuck VP (Absent), Jerry Crawford Tres. Fred Schneider Dir.

READ OR WAIVE THE READING OF June 19, 2018 MINUTES - Motion made and seconded to waive the reading of the June meeting minutes

PRESIDENT'S REPORT

The mention of Pool vote counts – Sande Nelson of the pool committee reported there are 93 yeses and 54 no's votes to date. Motion to keep the voting open for 30 more days was made and seconded, all were in favor.

The mention Pumps #4 is waiting for Mike Boyce Deed the area for well to be drilled. Pump #5 issues continued.

The mention of ROAD REJUVENATION tour was suspended by John Mihalic schedule for July 19th with the contractor.

The mention road speed bumps the size to be 7 1/2' long and 2 ¼" high, there will be 16 locations in the community.

The mention of gate update – Still waiting on money for the back gate. Front gate needs better grade cameras for viewing.

The mention of the Swale is closed out – A cleaning program is needed to be sure the swale stays in good condition.

TREASURE'S REPORT

The mention report of another good month – income vs budget is close to 47 percent of the budget. Year to date net income \$4k, up \$26K year to date. The reserve has grown due to the added \$6/mo. One person is delinquent this month.

PROPERTY MANAGEMENT REPORT

Mary and Mark meet with Prime Scape Derek and others. They were told that we are unhappy with their performance, they were shown some of the specific area in the community. Since then the work orders has decreased dramatically. Prime Scape plans to be more proactive. Note, by law they do have to reduce their chemical due to run off from the rains.

Ponds – suggested the board should write a letter to the golf course explaining the ponds needs treating and the spillage is coming over to RRCC.

Other issues will be working on next month are items such as mail boxes fading/painting.

Discussion on sprinkler heads on Lounds Court –report on water settling in lawns and not darning. Needs review.

The mention of delinquent notices.

Mark mention a complementary letter was signed by the board members sent to Mary for all her hard work with RRCC

Old Business - Pump drilling. The process of deeding the property is in progress to for RRCC to own the property for us to drill well for pump #4.

The mention of reclaim water is will be okay to keep the wells/pumps as backup due to the size of the feed pipes been 6” or less.

Still waiting on Engineering report for reclaim water proposal.

New Business - no new business

Committee Report – NO reports

Meeting adjourned at 6:40 PM

Respectfully

Everton Gordon, Secretary