

TUSCANY SUBDIVISION AT TAMPA PALMS OWNERS ASSOCIATION, INC.

Board Meeting May 31, 2018 7:00 PM

Life Song Church

6460 Tampa Palms Blvd, Tampa, FL 33647

I. **Certifying Quorum - Call to Order for Board Meeting at 6:35 pm**

The Tuscany Board Meeting was called to order by Jay Krause, President; Keith Fulmer, Vice-President; Earline Piscitelli, Treasurer; Lura Willhite, Secretary; and Anand Gudaru, Director were present. A quorum was established.

Prior to meeting Kip Killemeier from Mitchell Insurance provided a synopsis of the 2018-2019 association insurance policies.

Mitchell Insurance Proposal

Motion: Lura accept and approve \$5,523.68 insurance policy renewal proposal.

Second: Earline

Unanimous

II. **Proof of Notice of Meeting**

Fay Suber, Community Association Manager and placed it in the Association files.

III. **Approval of the minutes**

Motion: Lura approve April 19, 2018 minutes with the change of the "Income Statement showed net \$4,517 and approval of May 3, 2018 and May 17, 2018 minutes

Second: Earline

Unanimous

IV. **Officers Report**

Earline - Treasurer's Report

Management contract is under review and will have proposals from two management companies.

V. **Committee Reports**

Earline discussed recommendations from the Finance Committee noting the committee will meet on a quarterly basis. Workshop to be held on June 12, 2018 at 6:30pm at Life Song Church.

VI. **Unfinished Business**

Speeding Committee - tabled

Landscaping -Earline nominated Lura as chairperson of the Landscaping Committee. Landscaping Committee is to review RFP.

VII. **New Business**

Lease Requirements - The tenant application will be changed to require the City of Tampa Rental Certificate.

Letter: Owner/Tenant Leases

Motion: Earline to send letters to the 26 homes who are renting their home to require the City of Tampa Rental Certificate or the Renewal Certificate, their rental application and lease.

Second: Lura

Unanimous

Gate Repair –Repairs to be made and claim made to insurance.

Gate Cameras - Obtain two additional proposals for cameras at the gates

Request from Board for Manager to provide reports after each inspection.

Meeting adjourned at 8:41pm

Respectfully Submitted,

Fay Suber, Recording Secretary

Jay Krause, President