

**OX BOTTOM MANOR COMMUNITY ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**April 12, 2005**

Meeting held at The Golf Club @ SummerBrooke, 7505 Preservation Road.

Board members present:

Robert Hicks, Sharon Elsberry, Steve Spook, Frank McClean & Marilyn Hochmuth

Meeting called to order at 6:30 p.m. by President, Robert Hicks

Approval of the minutes from the March 8, 2005 board meeting

Motion to approve: Frank

Second: Marilyn

Vote: All in favor

Legal Update: Chris Lyon was not available to attend the meeting.

Fertilization & Pest/Weed Control RFP: Produced by George Hochmuth using University of Florida standards-

Motion to approve RFP: Frank

Discussion ensued and will be re-presented later on the agenda.

ACC Report: Bryan Seaquist

Bryan submitted a street listing with segmented parts of the neighborhood for board member monitoring as a way of assisting the ACC with violations.

Pending items reported by Bryan included the visibility of the Steverson boat on Meadow Ridge Drive. Steve Spook will inspect the property to determine if it is in compliance with the restrictions for that phase and get back with the board on his recommendation.

Other maintenance issues were completed and are now in compliance. Bryan contacted the owner of the rental home on Cotillion Circle with the multiple maintenance issues and he agreed to take care of all of the issues including cleaning the pool. Bryan will follow up with the other homeowners that were in the process of remedying their fence issues.

Jason Barber reported moving his van and one of his trailers out of the city easement adjacent to his house. He said that when he contacted the city, he was told that it was ok to park his trailers in the easement. Jason volunteered to work with the city on the trespassing issue of trucks and 4-wheelers with the possibility of erecting a barricade and or No Trespassing signs.

Mailbox discussion:

The restrictive covenants of Ox Bottom Manor give the board the authority to approve a different style of mailbox. The Mailbox Committee will meet to discuss possible alternatives to the current brown mailbox design to include the new contraction homes considered as Deerwood.

The Mailbox Workshop is tentatively scheduled for Thursday April 21, 2005 at the clubhouse at 6:30 p.m. Board members will be present along with the mailbox committee

volunteers, Classic Accents and other mailbox manufacturers, and any other interested party. The developer of Deerwood will be invited for his input. Sample mailbox designs will be reviewed and discussed. The workshop notice will be posted on the website.

Financial Report: March 2005

Current assets total \$126,041.95

Motion to approve: Marilyn

Second: Sharon

Vote: All in favor

Marie will research the meeting expense category for clarification of the charges.

Delinquent dues as of today totaled \$6,986.23. Final notices were mailed certified mail and liens will be filed next month with a legal fee and finance charges assessed to the account.

Streetlight Pole Repainting:

Robert reported that the city is willing to have the streetlight poles in need of paint, repainted by a contractor. They requested a list of the poles in need of the update and the board members will obtain the list of addresses using the street assignments from Bryan for ACC monitoring. The list will be submitted to Robert at the April 21 workshop to be turned in to the city.

Marie reported that the association office would be relocating on May 1, 2005 to Beech Ridge Trail.

Fertilizer RFP:

The board voted unanimously to approve the RFP and suggested several contractors to obtain bids from.

John Gaines submitted a proposal to replace the dead oak tree on Spanish Moss to include watering in the amount of \$189.00.

Motion to approve tree proposal: Steve

Second: Marilyn

Vote: All in favor

All bills submitted were approved.

John Gaines will submit a proposal for replacement of dead bushes and sod at Ox Bottom Manor entrance and Hawk Meadow entrance before the April 21 workshop.

Robert mentioned requesting a proposal for an Ox Bottom logo flag for posting on the flagpoles and will submit the proposal at the next meeting.

Next board meeting scheduled for May 10, 2005

Meeting adjourned at 8:10 p.m.