

# BENEVA PINES HOMEOWNERS ASSOCIATION

Board of Directors Meeting - October 13, 2011

## Minutes of the 2011 Annual Meeting

The meeting was called to order at 7:15 pm by president Binh Nguyen. He verified that a quorum was present: 16 voting households were present plus 8 valid proxies for a total of 24, exceeding our quorum of 19. Binh also confirmed that meeting notice signs had been posted for two weeks, as per Florida statute. Minutes of the 2010 annual meeting were read by secretary, Nancy DeMarte, and approved.

### Reports of Officers:

Director Jim Matysek reviewed the board accomplishments and activities of the previous year (see attached list).

Annual Treasurer's Report: Jackie Bleile

Jackie presented and reviewed the balance sheet for September 2011 and the Profit/Loss Budget vs Actual Budget through September 2011. She also discussed the proposed budget for 2011-2012. (See attachments) Jackie noted that according to our by-laws, a vote of the membership is not necessary to approve the proposed budget. Leda Palermo moved to carry over the surplus, \$4693.65, to the following budget year. Linda Termine seconded. The vote was approved by unanimous vote.

### Committee Reports:

Landscape Committee – Steve Bleile, committee chair, reported that through coordination of arborist, lighting and irrigation contractors with the landscape maintenance crew, the common areas are steadily improving. Steve was thanked for his efforts in replanting the island and directing the project to repair the irrigation and electricity at the Beneva entrance.

Neighborhood Watch: Liz Berg reported the in the last 12 months, the Sheriff's report has shown no incidents in our neighborhood. Liz and Linda Termine were thanked for their efforts with the newsletter.

### Elections:

Binh opened the elections of new board members. The slate of nominees included Jackie Bleile, Nancy DeMarte, and Binh Nguyen – all for a second two year term. Nancy DeMarte nominated Jo Bauer for a director position to complete the slate. Jim moved to accept the slate; Nancy seconded. The motion was approved.

### Member forum:

1. Questions were raised about 3669 Aster Drive, which is vacant, in foreclosure, and in deteriorating condition. Liz Berg had contacted James Le Gay at the county property department and learned that the county will not send a letter to the bank who owns the property until the house needs demolition.
2. Anna Lee Matysek inquired about the need for stop signs at the two junctions of Huntleigh Drive and Aster Drive. She also mentioned the 30 mph speed limit sign in the neighborhood as being too fast.
3. Ruth McCaulley mentioned that carp were still swimming on the surface of the lake. She also was concerned about low flying helicopters going over the neighborhood at night.

**Adjournment:** The meeting was adjourned at 8:20 pm.

Respectfully submitted,  
Nancy DeMarte, secretary

*(Minutes corrected October 25, 2012)*