

Sago Point HOA Board Meeting May 10, 2022

May 10, 2022 meeting called to order at 1800. Notice of meeting was posted for over 48 hours and email notification sent.

Quorum was established with attendance of Jeff Lovelady, Leslie Roberts and Richard Shelsky and Linda Moore.

Residence in attendance: Cheryl Moss, Marlana Kern, Ray Bayou.

Motion to approve April minutes was submitted by Leslie Roberts, seconded by Richard Shelsky and approved.

Motion to accept Diana Rosen's resignation as president was submitted by Jeff Lovelady and seconded by Richard Shelsky and approved.

Motion to have Jeff Lovelady assume roll of president submitted by Leslie Roberts and seconded by Linda Moore, approved.

Motion to consider appointment of new board member was submitted by Jeff Lovelady and seconded by Linda Moore. Candidates that submitted a letter of interest were, Cheryl Moss, Ray Ballou, and Robbin Goddard. Ray Ballou was voted in as a board member.

Old Business:

Jeff Lovelady discussed irrigation issues, licensing requirements and his discussion with several irrigation contractors. A problem with the BOC was discussed and Jeff made clear that Fieldstone is responsible for replacement.

Motion was submitted by Linda Moore, seconded by Leslie Roberts to have Bill Roberts contact the Pinellas County extension office for advice and review on our horticultural issues. Motion passed.

Motion by Jeff Lovelady, seconded by Leslie Roberts to have a face to face meeting with Fieldstone to discussion expectation on the landscaping and establish realistic expectation by both parties on what is covered under the contract. Motion passed.

New Business:

Discussion regarding increasing the board membership to 7. Under SPHOA by laws, section 3.5 "The number of Directors shall be five (5) but may be decreased to three (3) or increased to seven (7) by a vote of the Board of Directors at a duly noticed meeting not less than ninety (90) days prior to the election for which such change in numbers shall be effective. "

Arrange meeting with BCCA in near future to discuss ways BCCA and SPHOA can better coordinate activities of the ACC, and look into cost saving opportunities. Linda Moore will make contact and arrange a meeting.

Leslie and Bill Roberts would go house to house to inspect and evaluate sprinkler and irrigation status on each residence. This project would be completed within the next 6 weeks.

Leslie Roberts will place the Fieldstone contract on the SPHOA Website after a review with Fieldstone reps.

Motion to adjourn by Jeff Lovelady, second by Richard Shelsky, approve at 1945.