

Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
July 25, 2017

Minutes – Approved

Roll Call

Amy Williams, President/Director
Robert Payette, Vice President/Director
Neil Johnson, Director
Karen Ogden, Director

Vivian Freeman, Secretary/Treasurer/Director – Absent

Dennis & Karen Collins, Community Association Managers, were present. Jennifer Allen, owner of 1983 Dipol, was present.

Call to Order – The meeting was held in the conference room at Collins Realty Group and was called to order by association President, Amy Williams, at 7:00 pm. A quorum was established.

Minutes – Reading of the minutes from the June 27, 2017, meeting was waived. A motion to approve the minutes as presented was made, seconded, and unanimously carried.

Treasurer’s Report

June Financial Report – Karen Collins reviewed the report – total cash balance as of 06/30/17 for all accounts was \$51,757.86; the operating account had \$11,556.27; the reserve account had \$40,201.56.

Accounts Receivable balance as of 06/30/17 was <\$1,256.12> with \$1,385.00 in actual unpaid assessments due and <\$2,641.12> in prepaid. Owner 81 paid \$105.00 and Owner 48 paid \$210.00 since the date of the report.

A motion to accept the Treasurer’s Report was made, seconded, and unanimously carried.

Correspondence – A letter was sent to the owner of a property at 1963 Dipol to have the tenants remove the basketball hoop in the driveway when it is not being used. Board members confirmed that this has been done.

Manager’s Report – Nothing to report.

Old Business – Parking issues within the community. Management prepared several options for consideration (these are made a part of these minutes.) The board discussed how they wanted to address this at the annual meeting. There will be two choices: (1) do nothing and (2) amend the documents creating parking restrictions and to permit towing of vehicles parked in the “no

parking” zones. Management will contact the attorney for input and prepare a sample voting ballot for the board to review.

There was no other old business.

New Business – Ms. Allen asked about checking the storm drains on Dipol because the area floods during heavy rains and it doesn’t appear that the area drains the way it should. Management and the Board said she should call the City of Titusville, Storm Water Management to report the flooding and asked that the drains be checked.

A motion to adjourn was made, seconded, and unanimously carried. Meeting adjourned at 7:33 pm.

Respectfully submitted July 26, 2017 by,

/es/ Karen Collins

Karen Collins