

ARCADIA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MONTHLY MEETING
May 4, 2021

Minutes of the Board of Directors meeting of the Arcadia Village Homeowners Association, Arcadia, Florida, held at the Cantina Club House on Tuesday, May 4, 2021 at 7:00PM.

- **CALL TO ORDER**

Sharon Lindsay (President) called the Meeting to order at 7:00 PM. After Pledge, Moment of Silence held for Chester Johnson, Past Board Member.

- **ROLL CALL**

Board Members Present

Sharon Lindsay	President	
Beth Patrus	Treasurer	
Chuck Varney	Secretary	(Conference Call)

Absent: Al Brockway Vice President
Lori Milliman Vice President

- **APPROVAL OF PRIOR MEETING MINUTES – Request to Read Past Minutes**

- **4/6 – Question Comments from Floor missing, will be corrected and noted.**
Comments from Floor – Dave Hendricks – Liaison Committee, Insurance Status, HOA Meeting Notice on Boards
Brockway – Chinese Auctions – Contributions over the years
Note – Review of Minutes from 4/6/21 has this noted and was not read in Meeting of 5/4/21. Will resend 2nd Copy.
- **4/26 – No Question/Comments**

Motion By: Varney

Seconded By: Patrus

Motion Carried to approve the minutes from April 26, 2021.

- **DISTRIBUTION OF FUNDS**

Motion By: Lindsay

Second By: Varney

Motion Carried to approve payment(s) and Financial Report - NO PAYMENTS

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- **FINANCIAL REPORT – Beth Patrus**

General Fund Balance \$2,700 – 50/50 Raffle Help raise funds for HOA. \$44.00 total/ \$22.00 to General Fund.

- **OPEN MIKE – Q&A FROM MEMBERS**

None

- **DIRECTORS / COMMITTEE REPORTS**

Rent Committee – Patrus Update

Meeting with Ron Jr held on 4/28/21 –

Insects – Agree Cox to treat common areas x1 month.

Discussion about Park Service Level’s decreasing

Pool Furniture – has been inspected, marked to be repaired or replaced by Management.

Speed Bumps – Management has no plan to add or remove.

Trash – Common Areas – Will be addressed by Staff at least weekly.

Inspections – Sylvia and Lance will conduct routine inspections of common areas.

Discussion of Rent Comparisons to other parks and surrounding counties – will be available for committee to review – plan is to visit parks used as comparisons.

\$25.00 Palm Tree Charge – No Change – Committee will explore Options.

- **UNFINISHED BUSINESS**

Linsay – Bylaws – Posted ask residence to review posted on Board.

Patrus – Fans installed Cantina Pool and motion lights both pool areas – Thanks to Dave Hendricks for following up on this.

NEW BUSINESS

No New Business presented.

50/50 Winner \$22.00 Rose ?

Discuss Summer Meeting Schedule

- **NEXT MEETING DATE**

The next monthly meeting is scheduled for September 7, 2021 at 7:00PM Cantina.

The Board Meeting adjourned at: 7:28 PM

Chuck Varney

Secretary

May4, 2021

Date