MONTEGO BAY HOA BOARD MEETING

Thursday, November 14, 2023, 7:00 PM 2603 Montego Bay Blvd., Kissimmee, Florida 34746

Email: Montegobay2505@gmail.com Phone: 407-506-8697 Website: MontegobayHOA.org

MINUTES

Camille Serrano, President
Patricia Ortiz, Vice President
Teresa Atkisson, Treasurer
Jan Norman, Secretary
Mike Mishko, Maintenance Director (absent)
Maria Cevallos-Valderramos- Matter of Factor
SEE SIGN IN SHEET

 Welcome to everyone for coming to the annual meeting and supporting the Board during the year of 2023. We hope to keep this meeting less than 2 hours and will reserve the last 30 minutes for comments, questions and answers.

2. Current Financial:

Balance on Hand 10/31/2023: Contingency Funds \$ 22,778.38 Regular Funds \$51,136.55 Totaling \$73,914.93 Dues for 2023 collected \$91,844.83, remaining to be paid \$1,365.00

Work completed in the year of 2023

Repaired pool system cover

Cleaned common area after hurricane

Pressure washed tennis court and sidewalks

Repaired Parking lot gate

Repaired and replaced part of the irrigation system

Replaced 3 camera and antennas (damaged from hurricane and partially covered by insurance)

Replaced roof on cabana (damaged from hurricane and partially covered by insurance)

Repaired electrical in cabana, front entrance and irrigation system

Repaired Cabana restroom doors (Lighting and Locks to be ADA compliant)

Replaced signage at pool

Painted Cabana

Painted front walls

Repaired Pool restroom exhaust fans

Removed water fountain in pool area (not ADA compliant)

Pending repairs:

- Resurface Parking Lot
- Repair underwater pool light and metal ladder at pool (contractor waiting for materials to arrive)

Currently working funds available---- \$51,136.55

Three months of estimated monthly expenses-- \$18,870.59 average of Nov 23 thru Dec. 23

Remaining dues and interest to be collected----- \$ 1,365.00 (not included in working funds)

Working funds to be available----- \$33,630.96

- a. Remind Residents of Dues Payment did not increase and remain \$455.00. This will maintain a 3 month budget in reserve.
- b. Stage Law has filed liens and foreclosure form to the court for unpaid debt. Foreclosure auction is scheduled for December 7, 2023.

c. Notice of renewal of Insurance has been issued and reinstated. Current insurance does not include damage from wind. This includes hurricanes. Research indicated no insurance company will cover wind damage on commercial contracts. Tried to do an extension to the contact and had no takers.

3. <u>Discuss information on the Website:</u> <u>MontegobayHOA.org</u>

Architectural Review Application Form-13 forms have been approved Resident/Tenant Information Form- Mail letter to all residents for updated information Estoppel Requests – 24 requests for estoppels certificates have been issued Financial Reports- report posted on website through October 31, 2023 Board Meeting Minutes - Minutes are posted on website

4. Necessary Projects for 2023:

Plant bushes/flowers in front planters Repair Montego Bay Sign - "Y"

5. Possible Projects for 2024:

Construct 20' x 12'picnic pergola Picnic tables from Poinciana High School carpentry program will be placed in cabana. Add 2 additional cameras to system to cover playground and back walking track and pergola

6. Violations, Permits:

a. 135 Violation warnings issued were resolved

Issues include: Mowing of grass, plants/Shrubs/Bushes must be maintained and trimmed Garbage container must be stored on the side of the home Large vehicles, RVs, boats, buses, semi-cabs, and trailers are not permitted No parking on grass or blocking sidewalks

- b. Discussion on permits
 - Question from resident about barber shop and daycare in neightborhood. BOD asked for more info and advised resident to contact Code Enforcement.

7. Open the Meeting for new business, comments and questions:

Discussion on putting revised amending the governing document

8. Thank you for coming this meeting adjourned.

PLEASE NOTE: COUNTY VIOLATIONS CAN BE REPORTED BY ANYONE AT OSCEOLA.ORG/govqa.stml under Code **Enforcement. Simply fill out the form. You can report:** Grass and weeds (lotmow@osceola.org)

Parking of RV's, boats, trucks and trailers

Abandoned property (include vehicles, furniture, machinery, etc.)

Accumulation of garbage, trash and debris

The website also lists common code violations.