

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
BLACKSTONE LANDING HOMEOWNERS ASSOCIATION, INC.**

The Board of Directors of the Blackstone Landing Homeowners Association, Inc. held their meeting on Tuesday, January 19<sup>th</sup>, 2016 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee, FL 34746 at 6:30 p.m.

**Board Members Present:** Obed Jimenez and Miriam Cruz

**Others Present:** Martyn Thorley, LCAM of Association Solutions and a number of homeowners.

**Quorum** being present with 2 Board members present, the meeting was called to order at 6:37 p.m.

**Minutes:**

The Board reviewed the minutes of the September 16<sup>th</sup>, 2015 Board Meeting. Upon a motion by Miriam Cruz and seconded by Obed Jimenez the minutes were approved as presented.

**Financial/Management:**

The financial report for December 2015 was presented to the Board by Martyn Thorley. Upon a motion duly made by Miriam Cruz and seconded by Obed Jimenez the financial reports for December 2015 were approved as submitted.

Martyn Thorley then gave the board an update on the delinquency of the association.

**Old Business:**

**Bike Lanes:** Martyn reported that Osceola County had now installed the Bike Lanes on Octavia Blvd. The intention of this is to make the road less wide for vehicles to encourage them to slow down. Miriam Cruz asked if the County could now be contacted to install speed Humps? Martyn said that this could be requested again but not until it had been ascertained if the Bike Lanes had failed to slow down the speedsters. This would be reviewed at the July meeting.

**New Business:**

**Landscaping Bids:** Martyn Thorley said that the Association had invited Bids for the landscaping contract and had received 3 bids. The Board members discussed the competing bids and decided to give the current landscaper a further three months to improve the service offered to the community and then make a final decision. Miriam Cruz also asked Management to contact the landscaper to check out the annuals in early February with a view to changing them and to arrange a meeting with him. Martyn said that he would do this.

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**Open Forum:**

A homeowner said that it was increasingly difficult, especially at peak times, to exit the community on to Poinciana Blvd. He has spoken to the County about installing traffic lights but asked if the Association could help. Miriam Cruz said that the Association would also contact the County, but recommended that all owners present should contact the County themselves as well.

A homeowner said that there were a couple of kids on Sycamore Canyon on horseback causing a possible danger to individuals and dropping poop everywhere. Martyn recommended that if they are seen again to contact the Osceola Sheriff's department

**Date for Next Board Meeting:**

The next Board meeting was set for Tuesday, April 5th, 2016 at 6:30 p.m. at the Fiesta Key clubhouse 1101 South Beach Circle, Kissimmee FL 34746.

**Adjournment:**

There being no further business, Miriam Cruz motioned to adjourn the meeting and this was seconded by Obed Jimenez. The meeting was adjourned at 7:42 p.m.