

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 Wednesday April 23rd 2014 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee at 7:00 p.m.

Members Present: Miriam Cruz and Weston Williamson

Others Present: Martyn Thorley, LCAM of Association Solutions and several members of the community.

Quorum being present with 2 of the 3 Board members present, the meeting was called to order at 7:06 p.m.

Minutes:

The Board reviewed the minutes of the January 22nd 2014 Board Meeting. Upon motion by Miriam Cruz and seconded by Weston Williamson the minutes of the January 2014 meeting were approved as presented.

Financial/Management:

The financial report for February 2014 was presented to the Board by Martyn Thorley: Upon motion duly made by Miriam Cruz and seconded by Weston Williamson the financial reports for February 2014 were approved as submitted.

Martyn Thorley gave the board an update on the delinquency of the association and legal files.

Old Business:

Basketball Court

Martyn Thorley informed the Board that the extension to the Basketball Court on Walnut Canyon was underway and that the concrete had been laid. Once this had settled then it will be painted and marked out and the new posts installed. This should be carried out in the next 2 to 3 weeks.

Entrance Signs

The Board discussed the various options on the table to upgrade all the entrance signs to the community. Miriam Cruz asked Martyn to investigate the possibility of having a new double sided entrance sign placed on the central median at the junction of Poinciana Blvd and Octavia Blvd to replace the existing sign. Martyn said that he would look into who owned the central median but thought it was the County. Once ownership has been established then the Board could decide whether or not to move forward with this suggestion.

New Business

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Miriam and Weston asked Martyn to obtain quotations for replacing the 19 oak trees along the central median on Octavia Blvd from the Poinciana Blvd entrance to the Blackstone Landing entrance with 15' Queen Palms.

Miriam Cruz asked what had happened regarding the possible installation of Canopies over the two playgrounds in the community. Martyn Thorley said that as this project had not been mentioned for some time he would look back at the records and would email the Board accordingly.

Open Forum:

A Homeowner asked about having better flowers installed at the entrances. Miriam explained that it was difficult to justify doing this as they tend to get trampled on by children waiting at the entrances for the school buses.

Another homeowner asked about the violation process for those owners who are not taking care of their lawns. Martyn explained that if an owner was in contravention of the rules and regulations then they would receive a letter from the HOA. If the owner did not correct the violation then this would be followed by further letters and ultimately the owner would be sent to the HOA attorney.

Next Meeting:

The date for the Annual Meeting was set as Wednesday 30th July 2014 at the Fiesta Keys Club House at 7:00 p.m.

Adjournment:

There being no further business, the meeting was adjourned at 7.55 p.m. on motion by Weston Williamson.