

**Prairie Creek Park POA  
Board of Directors Meeting  
July 14, 2015  
Approved Minutes**

**Call to Order:** The meeting was called to order at 6:30 PM at the Ridge Harbor Community Building.

**Establish a Quorum:** A quorum was established with the following present: Loren Cox, Clay Gates, Joe Gentry, and Woody Turner. Karen Borrego, Jeff Clark, and Wayne Onofri were absent.

Loren Cox was identified as President Pro Tempore to chair the meeting.

Also in attendance were the following: Sherry Danko representing Star Hospitality Management and 9 PCPPOA members who signed the attendance sheet.

**Proof of Notice:** The meeting notice and agenda were posted in accordance with the Association Bylaws and Florida Statute 720.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Approval of Minutes:** Joe Gentry moved, and Clay Gates seconded to approve the June 9, 2015 minutes. The motion carried unanimously

**Treasurer's Report:**

Financial Update: Sherry Danko reported on behalf of Jeff Clark as follows: The following balances are as of June 30, 2015: \$45,513.87 in operating, \$31,660.35 in the money market surplus account, and \$20,632.51 in the CD. Accounts receivable are \$17,606.90. About 4 owners still owe for the new year, and 6 owe for more than the current year. June disbursements totaled \$10,514.52 with payments to FP&L, Star, Wotitzky Law Firm, Liberty Land, Johnson Engineering, Woody Turner reimbursement, and Goldman, Tiseo & Sturges. It was agreed to hold a budget workshop in late August.

**New Construction & Additions:**

17801 Prairie Creek Blvd: The owner provided some remarks. Woody Turner moved, and Joe Gentry seconded to approve the request to install the new white fence per the specifications. The motion carried unanimously.

5401 Cypress Grove Circle: The ARB request was to install a new prefabricated shed. The Board discussed the specifications and their concerns regarding the aesthetics and permanence of the installation. It was noted to be the same style as their current shed, only 8 feet longer. The Board requested additional information to be considered at the next meeting: site preparation, permanence, photo of shed, setbacks, and dimensions.

**Grounds:**

Woody Turned reported that the greenbelt was mowed Jun25 and 26. Reynolds will return to mow any missed areas. Liberty Land trimmed the palms in the entrance field.

**Drainage:** Joe Gentry noted that dirt dumped on his side—it has garbage in the dirt and it has created a puddling area at the end of the driveway. Woody Turner will check the area. Woody Turner reported that Aquatic Systems sprayed the ditches on July 6 and 7. The spraying will continue to be monitored to determine if a change in companies would be appropriate.

**Firewise:** Woody Turner provided handouts and hoped to generate some interest in the community. It was agreed to have some future discussion when more owners were present regarding the digging of a special well to fill water trucks in the event of a fire.

**Director and Owner Comments on Non-agenda Items:**

The engineer's report stated the culvert pipes are structurally sound. It was recommended to repair the face wall.

Appreciation for the new flag pole was noted.

It is expected the County Commissioner will attend the September Board meeting to discuss the scrub jay issue.

Loren Cox stated this would be his last meeting as he will be closing on the sale of his home. He was thanked for his contributions.

**Next Meeting:** The next meeting will be August 11, 2015.

**Adjournment:** With no further business to come before the Board, Woody Turner moved, and Joe Gentry seconded, to adjourn. The motion carried, and the meeting adjourned at 7:10 PM.

**Sherry Danko**

Sherry Danko for Karen Borrego, Secretary