

**MINUTES OF
LANCASTER NEIGHBORHOOD
ORGANIZATIONAL/BOARD OF DIRECTORS MEETING
January 17, 2011
AT CLUB TAMPA PALMS – MEDIA ROOM**

The meeting was called to order by the Association Manager, Cass Malloy at 6:35 p.m. Present were directors Mark Sloat, Paul Duga, Kristin Repp, Derek DeLaMater, Robert Parrish and Steve Blair. Mark Apte was absent.

Robert Parrish made a **MOTION** to accept the minutes of the Board meeting on October 18, 2010. The motion was **SECONDED** by Paul Duga. The motion **PASSED** by unanimous vote.

The election of officers commenced with the following:

Mark Sloat nominated Paul Duga as President – all agreed
Steve Blair nominated Kristin Repp as Vice President – all agreed
Robert Parrish agreed to maintain his office of Secretary
Derek DeLaMater agreed to maintain his office of Treasurer
Steve Blair and Mark Sloat will be Directors at Large

Cass Malloy gave the manager's report. They are incorporated into these minutes by means of attachment.

It was suggested that a general letter be sent out to the neighborhood regarding dogs. Both picking up after dogs and letting dogs run unattended, without leashes will be addressed.

The Board asked that the doggie station be moved. Robert will meet with the person who will move it to show them where it should be placed. Cass will ask Gary to pain the station black.

Cass will obtain the numbers and emblems for the mailboxes that are being painted.

Kristin and Derek did research on the resealing of the roads. Everyone they talked to indicated that the work should be done. Cass was asked to get bids to also scrape off the cement on the streets that is left over from construction. Cass was asked to resend the bids to the Board so a decision could be made. Kristin spoke to Superior Seal and Pavement. It will be determined what time of year is best to do this work. Two vendors will be asked to attend the next Board meeting.

Robert will talk to Consolidated Land Care and give them three more months to improve their service. Cass will set up a time for the meeting.

Steve Blair thanked Mark for all the work he has done as President of the Association. It was suggested that there be a “social” honoring Mark prior to the next meeting.

The landscaping with trees along Palm Springs Boulevard was discussed. It was decided that live oak trees were what should be used. Cass was asked to get bids from both Consolidated Land Care and Cornerstone for the following:

Live oak trees lining the street
Irrigation necessary for the project
Replacing the bahia with St. Augustine
Leaving the bahia, filling in with more bahia and then over seeding in the winter with rye grass.

The hiring of a landscape architect was also discussed.

The next meeting was scheduled for March 28, 2011.

There being no further business the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Cass Malloy, LCAM, CMCA AMS