

**ABERDEEN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 6, 2014**

President Dick Fernandez called the meeting to order at 9:10 a.m. Meeting is being recorded. Roll call was taken and a quorum was present.

A member of the Waterford board was present at the meeting with documentation of a special meeting which appointed him as POA rep. The letter was signed by 4 Waterford board members and Brian Tight explained that according to Waterford's attorney the document had to be accepted by the POA. David Kennedy assigned alternate rep objected to the change stating that the meeting held by Waterford was and illegal meeting and the document should not be accepted, however he left his seat at the table willingly.

Minutes were reviewed David Rinsky made motion to accept minutes, David November second the motion. Minutes from 2/6/14 accepted.

SECURITY: Captain Murray requested that all homeowners use their home alarms. He also requests that if you have a false alarm and get another call from alarm company do not assume it is another false alarm have police check it out. There was an instance where a homeowner experienced a false alarm and when her alarm company called again she did not call police assuming it was another false alarm when in fact it was an actual break in. Please let police check out all alarm calls. Deputy Zemlin reported that it was a quiet month with 29 case numbers assigned. Of that 17 were false alarms there was 1 arrest for domestic violence and 1 domestic violence injunction.

ELECTION: Lisa Teets explained the voting process there were no nominations off the floor for any of the positions. Each nominee was asked to introduce themselves. The election takes place and ballots are counted.

FINANCIAL: Alan Feller reported that as of 1/31/14 the reserve balance is \$1,345,000.00. Due to various factors we ended January with a favorable balance of \$15,000.00.

LEGAL: No report

COMMITTEE REPORTS:

ARB – Peter Rosoff reported that there are 4 ARB'S for review after today's meeting.

CABLE – Marty Gelerman reported that the committee is continuing meetings with Comcast and Hotwire. Both companies are offering bundling packages including telephone and internet. The committee is hoping to wrap up negotiations shortly since installation work will take approximately one year. Once negotiations are complete the committee will present both options to the Advisory and the Executive Board.

COBWRA – Myrna Rosoff has been re-elected as president. Developers are once again looking to move further jeopardizing the AG Reserve. All HOA and CONDO board members need to take a certification course. There is a class available on 4/10/14 from 1:00pm to 4:00 pm at the East Clubhouse. Call 954-427-8770 to make you reservation.

DIRECTORY- Julie Forester reported that the balance of the directories are being handed out at today's meeting.

RECLAIMED WATER- Lew Doctor reported that lakes levels are lower but will rise once rainy seasons begin.
LAKES – Jerry Solomon urges that grass around lake banks remain at least 6 inches high, in order to prevent erosion. The lake bank located at Sterling Lakes required immediate attention. Dick Fernandez stated that there is enough money in reserves to do the project there will be a special meeting of the East only on Monday March 10th at 1PM to vote approving the expense.

COP PROGRAM- Alex Foster reported that the COP program in Aberdeen is in jeopardy because of lack of volunteers. More volunteers are needed urgently.

VILLAGES OF THE EAST REPORT- Rose Romano reports there are still seats available for the March 14th show.

ELECTION RESULTS: SECRETARY- Elaine Boderman
TRESURER – Alan Feller
VICE PRESIDENT – Rose Romano
PRESIDENT – Dick Fernandez

Dick Fernandez thanked all committee and advisory members and announced that the following committees will remain as they are due to the issues that are still being resolved; Communications/Legal/Mandatory membership.

MANAGER’S REPORT - Lisa Teets stated that we need to stock the lakes with Grass Carp in order to assist in weed control. We have a proposal from Advanced Aquatic for \$7,875.00. Alan Feller made a motion that we do not spend more than \$8,000.00 on restocking the motion is 2nd by Jerry Simelson. Motion passed.

OLD BUSINESS: Pat Brown handed out a copy of the Second Area Amendment. Pat Brown made a motion for a re-vote of the proposed “Second Area Amendment” to the Convents & Restrictions which if it passes will allow a re-vote on Mandatory Membership. Motion is seconded by Rita Krutchik. Dick Fernandez states that since there is legal action pending in regards to Mandatory Membership he needs to check with the attorney in order to see if the POA can accept the motion. Pat says that has been done. Dick said he has to turn it over to the attorney. Dick will give to the attorney this week. Pat Brown questioned why the Board was not voting on the motion. Myrna Rosoff questioned the motion going to the attorney. Dick stated he will have the attorney expedite it for the next meeting. Myrna Rosoff stated that there is a motion on the floor; she stated you cannot say you will take it to council. She said the correct way to do it is to make a motion to table until the next meeting. Then Myrna Rosoff made a motion to table the motion until the next POA meeting. The motion was seconded by Larry Wolberg. All were in favor. Motion passed.

NEW BUSINESS: Alan Feller discussed the lake erosion project for Sterling Lakes in the amount of 108,000. Alan made a motion to proceed if the lake erosion project. Larry Wolberg stated any amount that exceeds 10,000 needs to go back to each Board. Alan made a motion to table until the Special Meeting. Special Meeting is scheduled for March 10th at 1:00 p.m. at the East Clubhouse.

Alan Feller made motion to adjourn meeting, Larry Wolberg 2nd the motion. Motion passed.

Meeting adjourned 10:30 AM.

Next Meetings – Advisory Meeting – March 27, 2014
POA Meeting – April 3, 2014

Respectfully submitted,
Maria A. Ingrassia