

**BLOOMINGDALE RIDGE HOMEOWNERS ASSOCIATION, INC.**

c/o L. E. Wilson & Associates, Inc.

P. O. Box 1058

Ruskin, FL 33575

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**February 11, 2010**

Pursuant to duly given notice, the Board of Directors meeting for Bloomingdale Ridge Homeowners Association, Inc. was called to order by the President of the Board, Robert Strynar, on February 11, 2010 at 6:47 p.m., at 2328 Timbergrove Drive.

**Roll Call:** Present: Directors –Tina Ellis, Allen Mitchell, David Miller and Robert Strynar and a representative from L. E. Wilson & Associates, Inc., Emilia Eich. Absent: Peter Aluotto. Quorum was declared present.

**APPROVAL OF MINUTES:**

Allen motioned to approve the minutes of the January 28, 2010 Board meeting. Tina seconded and the minutes were unanimously approved as submitted.

**COMMITTEE REPORTS:**

**Architectural Committee:**

FOX RUN- Present committee members: None.

Margaret Mantzel was in attendance at the meeting and volunteered to serve on the committee and she was unanimously approved by the Board.

THE GREENS- Present committee members: Frank Salatti

4003 Woods Pointe Way- tree removal (signed approved by Frank and Maureen and Mike approved via email)

4014 Eagles Nest Drive- reroofing request which will be submitted via email for a meeting to follow since we do not have a quorum.

**Welcome Committee:**

There are no new members since the last meeting.

## **TREASURER'S REPORT:**

With Allen's approval, Emilia presented the financial statements through January 2010 and David motioned, Tina seconded and it was unanimously approved to file the financial statements as submitted.

## **MANAGEMENT COMPANY UPDATE:**

Emilia stated that one of the CD's with Superior Bank is scheduled to roll over to another 12 month term on March 1, 2010. The CD rates are currently 1.25% for 6 months, 1.75% for 12 months and 2.0% for 13 months. The Board unanimously approved to let the CD roll into another 12 month term at 1.75%.

The taxes for the year 2009 equaled out to \$347.16 for the year. Bob signed off on the 1120-H form as president and Emilia will submit payment.

## **OLD BUSINESS:**

Outstanding Landscape Award- No report.

## **NEW BUSINESS:**

Christmas Decoration Storage: Tina researched storage facilities for the decorations and the cheapest is a 5' by 5' for \$49.00 a month. After discussion, David motioned, Allen seconded and it was unanimously approved to donate the 18 wreaths.

Community Involvement: David discussed the need for community involvement and stated that he will have an article for the March 15<sup>th</sup> newsletter and would like to include an email affidavit so homeowners can be contacted via email with news, updates or etc which will save the community money on printing costs. Emilia will forward all returned email affidavits to David for processing.

It was also discussed that a Cul-De-Sac Party will be scheduled on Memorial Day which is May 31, 2010 which will also be included in the newsletter and flyers will be passed out.

The next meeting is scheduled for March 11, 2010 at 2210 Hickory Ridge Drive.

There being no further business, David motioned, Allen seconded and it was unanimously approved to adjourn the meeting at 8:05 p.m.

Respectfully Submitted,  
Tina Ellis  
Secretary  
As prepared by:  
Emilia Eich  
Managing Agent