

# Franklin Square East Homeowners' Association, Inc.

Board of Directors Meeting – June 19, 2024 – 6:30 PM

As a quorum was established and notice was properly posted, the Franklin Square East Homeowner's Association Board of Directors Meeting was called to order at 6:45 PM by the President Ed Hopkins at the Office of Monarch Association Management – 500 Alt. 19 South - Palm Harbor 34683. Ed signed affidavit that notice was placed 48 hours prior to meeting.

Directors Present: Edward Hopkins, Carolyn Sue Van Lehn and Serina Barder  
Director Absent: Brenda Day  
Also Present: Sue Marino, LCAM - Monarch Association Management, Inc.

## **Minutes: May 8, 2024**

***Motion by Carolyn to approve the Minutes of May 8, 2024, second by Ed. Motion carried unanimously.***

## **President's Report:**

Irrigation Update – Ed spoke with Todd who indicated he is approximately 75% complete and should be finished by early July, weather permitting.

Striping the No Parking Areas – Sue, Ed and Serina met with Tom from All-Phase to make off the “no-parking areas” that needs to be properly striped. Signs will be ordered and erected once we can determine the number and wording. Also, it was brought to the Board's attention that poles, on either side of speed bumps should be installed with three (3) bands of reflector tape.

## **Treasurer's Report: Ed Hopkins**

May 31, 2024 Financial Report Sent to all Board Members:

Operating Account - \$26,893.19

Money Market Account - \$153,862.25

The May Treasurer's Report has been filed.

## **Manager's Report:**

1. May 2024 Financials Report sent to all Board Members.
2. 1490 Loman in Collection (lien) - \$1,500 received no response to payment plan.
3. Minutes of May 8, 2024 Board Meetings.
4. Proper Cut proposal signed to trim palm, limbs that need to be removed (over roofs) prior to hurricane season (\$5,900) and remove tree/grind stump (1462 Cairn), additional \$3,600.
5. Total Cost - (\$9,500). Sue will let owners know when work is scheduled.

***Motion by Carolyn to approve tree removal and stump grinding at an additional cost of \$3,600, second by Serina. Motion carried unanimously.***

6. Proposal to replant islands to Chris at Sunrise Landscape.
7. ARC Applications:
  - 1483 Brier – Deck – APPROVED
  - 1451 Loman – Repair Driveway - APPROVED
  - 1483 Loman – Install Pavers – PENDING.Board agreed the selected paver color of gray would be acceptable, pending a sample. Further information available as to contractor, insurance and business license. Areas of pavers needs to be delineated.

## **Next Board Meeting: July 10, 2024 at the office of Monarch.**

**Adjournment:** *Carolyn motioned to adjourn at 7:32 PM, second by Ed. Motion carried unanimously.*

Respectfully submitted,  
M. Susan Marino, Secretary Pro Tem