

BUCK LAKE WOODS PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEETING MINUTES

SATURDAY, JANUARY 29th, 2022-11:30am

Held at: 1400 Canadian Geese Trail

The meeting was called to order at 11:38am. Several emails were sent out to all members on the email list for Buck Lake Woods. Packets were mailed out to the entire membership fourteen days prior to the meeting. A Sign as posted on Antler Drive 2 days prior to the meeting. Board members present: Annette Some, President; Barbara Shanaghan, Vice-President on conference call; Monica Brady, Secretary on conference call; Chad Curry, Treasurer; Harold Griffith, Alternate; Tom Heath, Alternate. All members signed the roster and roll was taken. With conference calls in to the meeting, Seventeen (17) lots were in attendance and the quorum was met. Fourteen (14) proxies were collected.

The financial report/income expense schedule was handed out to members present. This handout will be mailed and emailed to the entire membership. The loan has been paid down to \$83,727.87. The financial report/incomeExpense schedule for 2021 was reviewed. Right of way, and island and front entrance maintenance will start up again in 2022. [NOTE: the first visit will be in May, and the second in October]. Two dead trees were threatening the corner of Antler and Canadian Geese. The County topped them free of charge, and Exclusive Tree Service removed the trees and debris entirely. Annette will ask Jack Kelly, road contractor, if we have to adhere to the road sealer being done every 3 years. It would be helpful to average it out, financially, since Canadian Geese and Yearling were paved in the same year. Annette will also ask if the price will go up next year. A motion was made and seconded to approve the financial report. The motion passed unanimously.

Reading of Annual Meeting Minutes: Since no meeting occurred in 2021, no minutes were read.

It would be helpful to have members opt in to electronic correspondence, to save money.

A Waste Pro Truck damaged Antler Drive, the ditch, and posts on December 8th, 2021, by speeding down Antler. Annette has been negotiating with Waste Pro via their liaison, to have them pay for repairs. Jack Kelly assessed the damage and emailed Annette his proposal. He included the cost to remove hazardous materials. Annette emailed the proposal to Waste Pro. along with photos taken of the damage. Waste Pro requested that they get their own estimate. This never happened, and no one was in contact with Annette from Waste Pro. As a result, Annette involved Leon County Commissioner Kristin Dozier's office, to assist. Since Waste Pro will provide documentation that the fluids leaked from the truck are biodegradable, Jack Kelly will reduce his price accordingly. Annette will meet Jack and the liaison Thursday, February 3, 2022. [NOTE: since the meeting, Waste Pro has approved the proposal from Jack Kelly, and repair will begin in the next few weeks.]

Nomination of the 2022 Board: The 2021 Board members agreed to remain on the Board if the association approves. Annette asked if any members wished to join the Board. The motion was made and seconded that the current Board be elected for the next year. It was seconded. The motion passed unanimously. The 2022 Board will be: Annette Some, President; Barbara Shanaghan, Vice-President; Monica Brady, Security; Chad Curry, Treasurer; Tom Heath, Alternate and Harold Griffith, Alternate.

Concerns were voiced about the sand being accumulated at the Yearling Trail second curve. Annette will speak with the lot owner about getting the sand cleared and keeping the sand from flowing into the road. [NOTE: Annette spoke with the owner, and assured Annette it will be taken care of. Annette gave the owner contractor recommendations as to bringing rock onto their driveway, to stop the flow of sand. The owner also said they would also purchase sandbags.

Please remember: when large appliances/ITEMS are placed out on the right of way for disposal, you must call Waste Pro, to set up a ticket, to have them remove it. It generally takes about 2 weeks for Waste Pro to pick up the appliance. **DO NOT PUT THE APPLICANCE/ITEM ON THE ROADS OR IN THE DITCHES.**

There are 2 dogs that cause problems in our neighborhood. These dogs do not belong to anyone in our neighborhood. If you see these dogs roaming the neighborhood, please notify Animal Control.

PLEASE ASK YOUR CHILDREN TO WALK AND RIDE THEIR BICYCLES ON THE SIDES OF THE ROAD NOT IN THE MIDDLE OF THE ROADS. The second curve at Yearling Trail was discussed: people are driving too fast, and don't stay on the right side of the road when taking the corner. Volunteers may be needed to cut way the growth.

PLEASE PUT YOUR WASTE BINS ON THE RIGHT OF WAY OF THE ROADS, NOT ON THE ROADS.

The old bulletin board was discussed, that it should be parallel to the road, and bushes should be shortened. Harold Griffith has offered to make a new bulletin board for Antler Drive. It was discussed to put the new bulletin board parallel to the road, and install it in the island closer toward Buck Lake Road. Oliver Austin offered to help install it when completed.

Reminder: Roosters and chickens are not permitted in the neighborhood.

The meeting adjourned at 12:15.

General Reminders:

PLEASE NOTE: MEMBERS, PLEASE ADVISE YOUR RENTERS, FRIENDS AND RELATIVES WHO DRIVE OUR ROADS: **THE SPEED LIMIT ON OUR 3 ROADS IS 15 MILES PER HOUR.** AND, **PLEASE DO NOT PASS** IN YOUR VEHICLE ANOTHER CAR THAT IS IN FRONT OF YOU, ON ANY OF THE ROADS. THANK YOU.

If you would like to be added to the email distribution list, please let Annette know and she will send you a communications form.

NextDoor App - it is a private social network for your neighborhood and an easy way to find out or share information with your neighbors.

Natural gas - if we get enough interest, the City of Tallahassee may offer in our neighborhood. It is currently accessible from Buck Lake Road but not in the neighborhood. Please contact the City if you are interested.