FOUNTAINS

- H. Lakes and Irrigation report by Jack Griffith
 - 1. Motion made by Jack G. and seconded by Jack McManus to accept contract fro Stahlman-England for maintenance on system.
 - 2. Motion was made to shut off fountains between midnight and 6 Am and seconded by Burt Opheim
 - 3. Motion made by Jack G. and seconded by Jack McManus to designate the association responsible for irrigation lines up to the first shut-off valve.

 After that homeowner or neighborhood association becomes responsible.

12/18/2007

STREET LIGHTS

- 4. Burt questioned an item on the November financial report. He suggested that item #934 gate installation should be under #955 gate maintenance. This was so noted by Jack M.
- 5. Burt displayed a map of the community showing placement of all existing street lights, areas where street lights are needed and areas where a new line would be needed in order to place a light. He explained that FPL will install new lights free of charge but there would be a monthly lease fee plus a monthly electric usage fee. The cost for each new light would be \$18 lease fee per month and \$15 electric charge per month. This would cost the association an additional \$4,000 annually to have 11 lights installed. Mike W. suggested Burt contact FPL to see if the existing street lamps could be updated with brighter bulbs.
- 6. Reported that placing speed bumps in the community to prevent speeding would need to follow the county code. They cannot be placed in a curve. The bumps are costly and the association does not have the funds to proceed.
- 7. Reported that the Westminster car decals have been distributed to 400 residents. There will be another distribution in February and by mid March most of the decals distributed. Discussion followed whether a sticker was needed on a car that parks at the community center lot. No decision was made.
- 8. Jack G. commented that the hand held clickers do not open the lift gate. Burt said the antenna had slipped and should work now.
 9. Explained that he is holding up payment on bills from TEM till he can check them. Burt also explained when TEM comes out for repair of the gate there is \$20 trip charge plus \$99 per hour. He will check into a maintenance contract after the warranty runs out for the lift gate.