

THE PRESERVE HOMEOWNERS' ASSOCIATION OF MILTON

P.O. BOX 962
Milton, FL 32572

Fine Committee Hearing October 4, 2024, 2 PM CST

ZOOM Meeting Link:

<https://us06web.zoom.us/j/85491694682?pwd=hnwOeNiAWgTMe8jrCoWyaltD2Gj3kY.1>

Meeting ID: **854 9169 4682** Passcode **284334**

Meeting Minutes

1. Meeting Call to Order at: 2 PM. Bob Allen (acting Chairman) thanked the Fine Committee members for attending and introduced them in the following order, Steve Bean, Brian McCullough, and James Cody. Then he thanked and introduced HOA attorney Jay Fraiser, (parliamentarian). The Board of Directors Representative Bill Ferguson was present also. Homeowners watching included Donald & Alice Gripp, Ron Kaelber, Dennis Oseland, and Tony Tranker.
 - a. Go over rules of the meeting:
 - i. **Members of the HOA are not allowed to speak during a Fine Committee Hearing.**
 - ii. Anyone present at the Hearing that speaks out of turn and refuses to adhere to the rules will be politely asked to leave. This will include the Fine Committee or BOD members in attendance. If individuals refuse to leave, then other legal means will be taken to have those individuals escorted off the property or in the case of a ZOOM meeting, they will be removed (cutoff) from the virtual meeting or the meeting will be adjourned.
2. Proof of meeting announcements: 48-hour notice provided via: posted on entrance sign, email sent to Homeowners with consent forms on file, Facebook HOA page, and website (preservehoamilton.com).
3. **New Business:**
 - a. Fine Committee will consider and vote on whether to confirm or deny fines previously levied against 8040 Twin Cedar Dr: The Acting Chairman (Bob Allen) stated that under consideration today is the property at 8040 Twin Cedar Dr.
 - b. Board member will be asked to make short presentation regarding history of matter to include date of Board meeting where fine was levied and amount of fine. The Acting Chairman then asked Board member Bill Ferguson to provide a summary. Bill Ferguson reminded everyone to follow the rules of the meeting (see paragraph 1.a. above). Bill Ferguson then noted that notice of this meeting was provided 48 hours in advance. He then read off the 7 violations being fined as: 1) non-permanent structure in backyard (shipping container), 2) side driveway constructed without ARC approval, 3) pole barn constructed without ARC approval, 4) pergola constructed without ARC approval, 5) fence moved inside property line and added a sidewalk without ARC approval, 6) front driveway extension added without ARC approval, 7) concrete walkway added without ARC approval. For a total of \$7,000 in fines.

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- c. Owner will be given three minutes to respond and provide any evidence as to why the fine should not be confirmed. The Acting Chairman asked if the Homeowner of 8040 Twin Cedar had joined the Zoom call and was told by Jay Fraiser the Homeowner was not in the waiting room and does not appear to be online.
- d. Fine Committee will consider and vote on whether to confirm or deny fines previously levied against 8040 Twin Cedar Drive: The Acting Chairman then announced the Committee would advance to the voting stage. He asked for a motion to confirm the fine of \$7,000. James Cody provided the motion and Briam McCullough provided the 2nd.
- e. Call for vote: The Acting Chairman asked for all those in favor and all 4 voted to confirm the fine. A vote was taken to confirm the amount of \$7,000 individually. Rob Allen – yeah, Steve Bean – yeah, Brian McCullough – yeah, and James Cody – yeah.

Jay Fraiser – provided a summary that the Fine Committee has met with 4 members. A unanimous vote was taken to confirm the full \$7,000 fine. Jay Fraiser will contact the Board to send out a 30-day notice. The Fine Committee has concluded their business and only needs to entertain a motion to adjourn. Get a 2nd and then vote.

The Acting Chairman then asked for a motion. It was provided by James Cody and Steve provided the 2nd. All 4 members voted yes.

Adjournment at: 2:10 PM