

Call to Order

7:06

Approval of Minutes/November Meeting

Motion to approve

Board Member Resigned - New Board Member Assigned

Recognition of Carrie Oldfield for her excellent service with her "retirement". Door is always open.

Appointment of new director:

Motion to appoint Kaylyn Krahn as new director replacing Carrie Oldfield. Approved.

Annette and Kaylyn have signed up for required training.

Sunbiz and website update.

Reports

- Treasurer's Reports
- Beautification Committee Reports
 - The walkthrough was done January 14, 2026
 - Form redone - Sue Martin's suggestion
- Architectural Committee - Annette
 - Pools -
 - mops and leaf blowers
 - Estimate for Salt
- CNC updates - Lisa

Bylaws compliance -

- Tankel has contacted persons of interest
- We have received a request for the home on San Marino to paint the exterior.

Unfinished Business/Update

- Royce Bravo - door and laptop cameras
 - Driver has been missing from the West Pool since the equipment was installed
 - Tankel sent a correspondence to Royce Bravo with our concerns.
 - Royce provided the driver for the west pool and the upgraded gate closer on east pool.
 - Royce and Frontier upgrading equipment.
 - Need training from Royce.
- Feral Cats Progress - one more done- if you have any, she would be happy to help but physically cannot do it due to surgery. Self-service for now, Kim will walk you through it.

Open Forum. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

- Sue can produce Amazon receipts, Annette has a BJ card
- BOD communications: valenciaparkclearwater@gmail.com, website contact us form, Facebook

New Business

- ADA Sidewalk for San Sebastian Way S - Still waiting, Kaylyn working with ADA.
- Discussion of updating bathroom doors before next summer and ventilation screen at the east pool. Geikel quoted \$1400 each, Annette is asking for reduced door pricing.
- Decided to not purchase Grammarly Professional due to high cost.
- Security Cameras - Security Ox pending Royce Bravo future performance.
- Neighborhood Day – March 28th, Craig to provide last year’s records. Need team of volunteers, grill equipment, donations. Set up, work event, cleanup
- Playground – City said parts are on order, bench fixed
- Duke Energy Sand Key meeting - Clearwater considering creating their own electric service.
- Community-Wide Garage Sale – Johana asked, board cannot host, BOD could purchase banners. Facebook poll to see neighborhood interest. Street parking is a concern.
- Annette spoke with Allie from Neighborhood services – physical fitness challenge course on the center sidewalk.
- Need a new sign vendor.
- Other items deemed necessary.
 - Pool furniture replacement purchases. Secure and strong.
 - Scan documents

Close Meeting

8:06

MEETING RULES: HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.