

# Lancaster

At Kings Ridge Neighborhood Association Inc.

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Approved Minutes  
Lancaster Special Board Meeting  
July 13, 2020  
1:30 p.m.  
Kings Ridge Clubhouse Ballroom  
Social distancing and masks required  
Teleconference 1-774-267-7338

1. **Call Meeting To Order:** The meeting was called to order at 1:30 p.m. Residents present: Chris Weiss, Tim Cronin, Fran Rubright, Larry Rubright, Helen Bohannon, Carolyn Hulin, Don Hulin, Gloria Pasteur, Patricia Cawley, Bob Pamplin, Frank Dubuss, Bernadette Debuss, Robert Hughes, Bertha Halter, Lou Halter, Janet Nestel, Ann Kurilchek, Steve Unger.

2. **Establish Quorum:** All board members were present. Dr. Virginia Scigliano, Mr. Choice Edwards, Ms. Dolores Thomas, Ms. Margaret Goedecker, and William Hughes via conference call.

3. **Proof of Notice:** Sign was posted at the entrance to Lancaster Wednesday 48 hours before the meeting. Agenda posted at clubhouse likewise on Wednesday before the meeting. In addition, the eblast to residents included agenda on Friday and lawn contract proposals for Millennium and Dora Landscaping Saturday evening.

4. **Lawn Care Committee agenda** item for the Special Meeting to address Lawn Care. The committee made a comprehensive comparison presentation regarding the two recommended vendors (Millennium and Dora Landscaping) and responded to questions posed by the residents in attendance.

**Motion** by Ms. Dolores Thomas to approve the two Dora Landscaping Contracts. 2020 contract July thru Dec 2020 for \$20,000; the 2021 thru 2023 contract at \$45,000 for the first year, \$46,350 for the second year, and \$47,741 for the third year. Both contracts contain a 30 day no cause termination clause, and a hold harmless and indemnification clause for Lancaster. Second by Mr. Choice Edwards. Passed unanimously.

**Motion** by Ms. Dolores Thomas for the Board to draft a letter giving notice to Blue Water to correct the Lancaster financial errors in the 2019 and 2020 financial reports at no cost to Lancaster and in the event there is a failure to do so within 30 days, Lancaster

Board of Directors

Dr. Virginia Scigliano, President – Mr. Choice Edwards, Vice President – Miss Dolores Thomas, Secretary  
Mr. William Hughes, Treasurer – Ms. Margaret Goedecker, Director At Large

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will file a complaint with the State of Florida Dept. of Business and Professional Regulations regarding the defects. Second by Mr. Choice Edwards. Passed unanimously.

5. Next regular Board Meeting Aug. 10, 2020

6. Adjourn. 3:00 p.m. by Ms. Dolores Thomas. Second by Ms. Margaret Goedeker. Passed unanimously.

Respectfully submitted, Ms. Dolores Thomas, Secretary

Approved \_\_\_\_\_ August 10, 2020 \_\_\_\_\_

Board of Directors

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Mr. William Hughes, Treasurer – Ms. Margaret Goedeker, Director At Large