

RUSTIC VILLAGE, HOA
BOARD OF DIRECTORS
"MEETING NOTICE"

BOARD OF DIRECTORS
Daniel Stanisky, President
Bart Christie, Vice-President

DATE: WEDNESDAY- March 18, 2009
TIME: 7:00 p.m.
PLACE: Miccosukee Golf & Country Club

A G E N D A

1. CALL TO ORDER.
2. APPROVAL OF AGENDA
3. APPROVAL OF THE MINUTES FOR JANUARY 2009
4. APPROVAL OF THE FINANCIAL REPORT
5. ACTION ITEMS
 - a. Approval of \$300 Request for a Community Easter Egg Hunt Party on Easter Day; Sunday, April 12, 2009
 - b. Budget Revision/Transfer for the \$300 Easter Egg Hunt Event (From Tree Planting budget to a new expense account; Special Events)
 - c. Establishing an HOA Phone Number (Approximately \$15 a Month)
 - d. Accepting Credit Cards and E-checks online
6. INFORMATION ITEMS
 - a. 2008 HOA Taxes Overview, 1120-H
 - b. Discussion of Vacant Homes and there Care
 - c. The Landscaping Projects
 - d. Holiday Lights at the corner of SW 147 Avenue and 60th Street (Associations Landscaped Corner)
 - e. Violations (311 Team Metro)
7. OPEN DISCUSSION (3 MINUTES MAXIMUM PER PERSON)
8. ADJOURNMENT.

COMMUNITY PARTICIPATION IS ENCOURAGED!

RUSTIC VILLAGE, HOA
BOARD OF DIRECTORS
"MEETING NOTICE"

BOARD OF DIRECTORS
Daniel Stanisky, President
Bart Christie, Vice-President

DATE: WEDNESDAY- January 21, 2009
TIME: 7:00 p.m.
PLACE: Miccosukee Golf & Country Club

MINUTES

1. CALL TO ORDER.

2. APPROVAL OF AGENDA

APPROVED

Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

3. APPROVAL OF THE MINUTES FOR NOVEMBER 2008

APPROVED

Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

4. APPROVAL OF THE FINANCIAL REPORT

APPROVED

Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

5. ACTION ITEMS

A. Approval of Proposals for the Landscaping of SW 147th Ave and 60th Street and 56th (Miller)

Statement 8004 Amended to \$1,000 (Half the Amount of Plantings) & APPROVED

Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

B. Approval of the Proposal for the 20 new Oak Trees

APPROVED

Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

C. May 2009 Elections

APPROVED

Motion (Daniel Stanisky)
Seconded (Bart Christie)
Unanimous

COMMUNITY PARTICIPATION IS ENCOURAGED!

Rustic Village Homeowner's Association Section 2, Inc.
Check Detail
 January through February 2009

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Account</u>	<u>Paid Amount</u>	<u>Original Amount</u>
Check	1449	2/9/2009	Zamora Landcape ...		SunTrust Bank Ch...		-310.50
				Tree Fertilization an...		-310.50	310.50
TOTAL						-310.50	310.50
Check	1450	2/9/2009	Zamora Landcape ...		SunTrust Bank Ch...		-350.00
				Beautification of Co...		-350.00	350.00
TOTAL						-350.00	350.00
Check	5049	2/9/2009	Riverol and Comp...		SunTrust Bank Ch...		-300.00
				Financial Managem...		-300.00	300.00
TOTAL						-300.00	300.00
Check	5050	1/27/2009	Zamora Landcape ...		SunTrust Bank Ch...		-125.00
				Landscaping and Gr...		-125.00	125.00
TOTAL						-125.00	125.00
Check	5051	1/12/2009	AIB Insurance Age...		SunTrust Bank Ch...		-1,781.42
				Insurance Expense		-1,781.42	1,781.42
TOTAL						-1,781.42	1,781.42
Check	5052	2/5/2009	Infiniti Web		SunTrust Bank Ch...		-90.00
				Computer and Inter...		-90.00	90.00
TOTAL						-90.00	90.00
Check	5053	2/17/2009	Riverol and Comp...		SunTrust Bank Ch...		-300.00
				Financial Managem...		-300.00	300.00
TOTAL						-300.00	300.00
Check	5054	2/17/2009	Zamora Landcape ...		SunTrust Bank Ch...		-125.00
				Landscaping and Gr...		-125.00	125.00
TOTAL						-125.00	125.00

STATEMENT



ZAMORA LAWN SERVICE

LICENSE #4/86/3-8
 P.O. BOX 653935 MIAMI, FL 33265-3935 PH# 305-331-9361 OR 786-232-2126

STATEMENT # 8004
 DATE: JANUARY 20, 2009

BILL TO: RUSTIC VILLAGE (ESTATES) HOMEOWNER
 ASSOCIATION SECTION 2 INC
 14748 SW 56TH STREET, STE 228
 MIAMI, FLORIDA 33185

DATE	DESCRIPTION	BALANCE	AMOUNT
01/2009	Work to Lighted Main Entrance Rustic Estate Garden		
	30 Trinettes Plants		\$165.00
	20 Isora Plants		130.00
	20 Three Sisters Plants		130.00
	20 Crotons Plants		115.00
	6 Zanadue Plants		48.00
	30 Arecas Plants		195.00
	10 Male Ferns		75.00
	20 Adam Ribs malangas		140.00
	30 Mulch		60.00
		Tax	74.00
		Labor	850.00
CURRENT			AMOUNT DUE
			\$1982.00

\$1,000

Make all checks payable to ZAMORA LAWN SERVICE

STATEMENT



ZAMORA LAWN SERVICE

LICENSE #4/B6/3-8
P.O. BOX 653935 MIAMI, FL 33265-3935 PH# 305-331-9361 OR 786-232-2126

STATEMENT # 8003
DATE: JANUARY 20, 2009

BILL TO: RUSTIC VILLAGE (ESTATES) HOMEOWNER
ASSOCIATION SECTION 2 INC
14748 SW 56TH STREET, STE 228
MIAMI, FLORIDA 33185

DATE	DESCRIPTION	BALANCE	AMOUNT
01/2009	CORNER MILLER ROAD AND 147 TH AVE CLEAN ALL QUEEN PALMS REMOVE DEBRIS, ROUND UP APPLIED TO ALL AREA REMOVE FICUS TREES IN FRONT ADD MULCH TO COMPLETE AREA		\$350.00
CURRENT			AMOUNT DUE
			\$350.00

Make all checks payable to ZAMORA LAWN SERVICE

STATEMENT



ZAMORA LAWN SERVICE

LICENSE #478673-8
 P.O. BOX 653935 MIAMI, FL 33265-3935 PH# 305-331-9361 OR 786-232-2126

STATEMENT # 8002
 DATE: JANUARY 20, 2009

BILL TO: RUSTIC VILLAGE (ESTATES) HOMEOWNER
 ASSOCIATION SECTION 2 INC
 14748 SW 56TH STREET, STE 228
 MIAMI, FLORIDA 33185

DATE	DESCRIPTION	BALANCE	AMOUNT
01/2009	20 GRADE A OAK TREES	@\$100.00 EA	2000.00
	30 MULCH		60.00
	Labor includes pickup and delivery	TAX	\$144.20
		LABOR	\$1000.00
CURRENT			AMOUNT DUE
			\$3204.20

zamoralawnservice@yahoo.com

Make all checks payable to ZAMORA LAWN SERVICE
THANK YOU FOR YOUR BUSINESS!

February 23, 2009

To the attention of: Rustic Estates Homeowners' Association
c/o Alfredo Riverol

From: Amelia Ramos Fernandez - Homeowner
14625 S.W. 56 Terrace, Miami, Florida 33183

A few years ago I used to do an Easter Egg Hunt and Party for the children of Rustic Estates. I did this for approximately 4 or 5 years. The children and parents loved it.

I would like to do the event this year and I am requesting from the Association the amount of \$300.00 so I can purchase the plastic eggs, baskets, misc toys for the children, cupcakes, Easter candies, and juices. Also to hire and an Easter bunny character and/or a party person who will do face painting, balloons, and games with the children.

Easter Sunday is on April 12, I will do flyers and distribute them to each home in Rustic Estates. The event will be that day for a couple of hours sometime in the afternoon.

Therefore, I would need the monies by no later than April 1, so I can have time to purchase the supplies and hire the character as well as distribute the flyers.

Kindly mail a check payable to Amelia Ramos Fernandez and mail same to my home address above.

Your consideration is appreciated.

Thank you

