

# ***Myakka River Trails Improvement Association, Inc.***

Membership Meeting Minutes

January 30, 2018

Myakka River Trails Clubhouse

**CALL TO ORDER:** The meeting was called to order by Jim Tate at 6:08pm.

**DETERMINATION OF A QUORUM:** A quorum was established with 36 homeowners present in person or by proxy. Also present were Kim Barrett and Michelle Thibeault of Sunstate Management.

**PROOF OF NOTICE:** Notice was mailed to homeowners and posted on property in advance and in accordance with the Association's Bylaws and Florida Statute 7.20.

**FRONTIER:** Jim Tate opened the meeting by discussing his journey with Frontier. He introduced Charlie Murphy of Frontier and gave him the floor for questions.

- Charlie Murphy discussed the issues and changes that Frontier has gone through this past year.
  - Bulk contracts have their own customer service line.
  - Fiber Optic network has improved.
  - Frontier is a smaller company so they can do more for communities on a case by case basis.
- Benefits and Features
  - The ability to integrate Netflix to your system.
  - Wireless set top box.
  - On Demand
  - 3 tv packages- HD, Supreme, and Ultimate
- Key Points
  - Maintenance is included for the duration of the contract.
  - A rate increase after the first 10 years will be discussed during the contract negotiations.
  - The cables will go through the grass; each home will have different cable lines.
  - There will not be additional costs for homes that are further away from the road.
  - Frontier owns the fiber optic system even after the contract expires.
  - The Association will fund the project by using \$80,000 from the Reserves and a bank loan for the remaining \$100,000. The bank loan needs to be paid over 10- years.

## **MEMBERSHIP VOTE:**

Approve the spending of more the 10% of the Association's Budget to have Frontier install a Fiber Optic System.

- The vote passed with 34 YES votes and 2 NO Votes.

## **NEXT MEETING DATE:** TBD

**ADJOURNMENT:** With no further Association business to discuss, Jim Tate adjourned the meeting at 7:06pm.

Respectfully submitted by

Kim Barrett/LCAM

For the Board of Directors for Myakka River Trails Improvement Association, Inc.