



*A Corporation Not-for-Profit*

**MEETING MINUTES**

**Tuesday, June 16<sup>th</sup>, 2020 at 6:30pm**

**ZOOM CALL**

**APPROVED MINUTES**

**Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:35pm. Notice was provided in accordance with the association's documents and FL ST 720.

**Determine of a quorum:** A quorum was established with six board members present; Jeff Newman, Alex Aldama, David Matosky, Ed Girard, Brian Glassmoyer, and Marti Tribolet.

**Approval of previous minutes:** **MOTION** made by Alex, seconded by Brian to approve the May meeting minutes as presented. MOTION passed unanimously.

**Presidents Report (Alex Aldama)**

- Speed bumps – temporary speed bumps will be installed. The first one will be installed near Trails and Suwannee Court. A second one will be installed along Oak View Drive.
- A letter reminding homeowners of the speed limit will be sent via email.
- Preparations will begin soon for the 2021 budget planning.

**Treasurers Report**

- May 31, 2020 Financial Statements (Brian Glassmoyer)
- 2021 Planning workshop will be scheduled soon.

**Homeowner Comments** (limited to 3 minutes each) None.

**Unfinished Business**

- Front Deck-permit to expire, repair only
- Pergola at Clubhouse- scheduled
- Level pavers at both entrances – scheduled
- Irrigation – update
- Fountain – Timer was re-set today.

**New Business**

- Paint Exterior of Clubhouse- TABLED
- Update on Amenity Areas: Remain open without furniture.
- Drainage at Rec Center:
- Clubhouse area landscaping (Kelly Bruno) TABLED
- Fitness Center Updates (Gregg Hudak) TABLED
- Speed Bumps- additional funds request to cover the purchase a total of 8 temporary speed bumps. **MOTION** made by Brian, seconded by Alex not to exceed a total of \$1,500. MOTION passed unanimously.
- Comcast Cable Information- presented by John Brady
- Permission to access private easements and gain access to individual residents
- Jay will submit a proposal for Board review.

**Next Meeting:** Board of Directors Meeting July 28 at 6:30pm – **Please note a week later**

**Adjournment:** With no further business to discuss, the meeting adjourned at 7:35pm.