

TIME: 6:30PM DATE: Wednesday, December 16, 2020 PLACE: Clubhouse ZOOM CALL

APPROVED MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:33pm. Notice was provided in accordance with FL ST 720 and the association's bylaws.

Determination of a quorum: A quorum was established with nine board members present; Alex Aldama, David Matosky, Brian Glassmoyer, Suzanne Southerland, Marti Tribolet, Jeff King and Jeff Hinrichs, Kelly Bruno and Mary Jo Violett. **Approval of previous minutes 11/17/20 MOTION** made by David, seconded by to approve as presented with the no noted correction. MOTION passed unanimously.

Presidents Report (Alex Aldama)

- Alex confirmed the holiday trolley is cancelled. A food truck event is being considered. More information to follow. Alex thanked Kelly and Suzanne for decorating the community. A holiday decorating contest is planned. Information to be provided to each owner.
- The street signs are planned to installed beginning Monday, December 21st.
- Alex commented on the temporary speed bumps. Alex confirmed that even when they are removed, the board is working on traffic control and working to resolve this issue.
- The clubhouse is closed. The flooring is being evaluated.

Treasurers Report: November 30, 2020 Financial Statements (Brian Glassmoyer) Homeowner Comments (limited to 3 minutes each)

 Ryan Reid insists the continued effort to control speeding in the community. Ryan does not support removing the currently installed speed bumps.

Unfinished Business

• Street Signs- installation to begin 12/21

New Business

- Update on Amenity Areas, remain open following CDC guidelines
- Speeding in the community: The temporary speed bumps and general traffic control discussion was held. Ryan Reid is in favor of speed bumps in the community. Ryan is also open to other traffic control suggestions. Jeff King suggested consulting the insurance agent. Nicole mentioned contacting an engineer to evaluate the community for traffic controls. Board members suggested installing permanent speed bumps. MOTION made by Kelly, seconded by Suzanne to keep the speed bumps in place until another permanent remedy is decided on. 7 in favor, 2 opposed. Brian suggested posting the speed limit at 15. Brian suggested adding a bike / walking lane. Brian suggested adding a sidewalk along Trails. Brian suggested adding medians. MOTION made by Alex, seconded by Jeff to approve not to exceed \$1,000 to investigate this issue. MOTION passed unanimously. MOTION made by David, seconded by Jeff to appoint a committee to research permanent speed control solutions. This MOTION did not move forward, Nicole suggested that Alex, Sunstate and the engineer research options to be presented to the Board.
- Compliance Condo Dirty Roofs next step- Jeff King confirmed receipt of the notice from Lakes Maintenance Board and confirmed there is a response being sent back to Lakes Maintenance that cites why Lakes Maintenance cannot enforce this. Jeff said the dirty roofs are not high on his priority list and that he does not disagree that the roofs are dirty. MOTION made by Kelly, seconded by Brian to seek enforcement to have the roofs on the dirty roofs at the condominium via the attorney. MOTION passed unanimously.
- David commented that unlicensed drivers are observed in the community. David commented that dogs are still using the tennis courts.
- Suzanne is unhappy with the poinsettia pots in the ground.

Next Meeting: Meeting January 19, 2020 at 6:30pm via ZOOM

Adjournment: With no further business to discuss, the meeting adjourned at 8pm.