



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: June 18th, 2020

Time: 6:30pm

Location: Zoom Conference Call

Attendees:	Nancy Zimmer, President	Y	
	David Weisbaum, Vice President	Y	
	Mohamad Kamaredine, Treasurer		N
	Vickie Hooke, Secretary	Y	
	Felicia Erskine, Director	Y	
	Andre Hardy, Director	Y	
	Walt MacDonald, Director	Y	

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Yes

Homeowners Present: 18 dialed in

Meeting called to order @ 6:36 pm

Meeting adjourned @ 8:41 pm

Motion to approve the minutes for Feb- Walt motioned to approve, David second.
(month)

Minutes:

- Mohamad submitted his resignation to the board. Nancy motioned to approve, Andre second, no oppositions
- David to remain as VP and made Treasurer, Lee to send notice of open seat on the board as a Director
Nancy motioned to approve, Felicia second, no oppositions

Financial Update:

- May YTD slightly under budget, (\$3K) credit on April tree trimming account due to reclass
- 3 accounts are in collection
- June 18th 30-day notices were sent
- 3 second notices went to homeowners

Landscape Update:

- Root pruning to begin next week, June 22nd.
- Face lift for all cul-de-sacs, off set circle design, materials approved.
Andre motioned to approve, Felicia second, no oppositions
- Remove light pole on 5th Street, west side and replace with LED ground lighting
Nancy motioned to approve, Walt second, no oppositions
- Two trees for cul-de-sacs, one Royal Poinciana and one Vera wood
Felicia motioned to approve, Vickie second, no oppositions

New Business:

Security

- Contact issues addressed, who can and can't automatically be let through gate
- Tablet to be provided as part of hurricane preparedness

Pest Control

- Current vendor, Abell Pest Control, to be replaced with Power Pest Protection
- 38 boxes to be placed around the community
David motioned to approve, Andre second, no oppositions

Sidewalk cleaning and repairs

- Tabled to next month's meeting

Master Association Mtg

- George provided update, fountain repair in process

Revision of Docs

- Discussed first round should be small changes, e.g. # of homeowners necessary to approve to change docs.

COVID-19

- Evaluate leaving pool open, agreed it is at the homeowner's own risk. Pool will remain open and follow Broward Counties guidelines.

Motion to adjourn made by Andre, Walt second, no oppositions