



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: January 21, 2021

Time: 6:30pm

Location: Zoom Conference Call

Attendees:	Nancy Zimmer, President	Y
	Walt MacDonald, Vice President	Y
	Felicia Erskine, Treasurer	Y
	Vickie Hooke, Secretary	Y
	Andre Hardy, Director	N
	George Platica, Director	Y
	Vince Montelione, Director	Y

Quorum of HOA board were present? Yes,

Lee and Becky from Oasis present? Yes

Homeowners Present: 11

Meeting called to order @ 6:30pm

Meeting adjourned @ 8:03pm

Minutes for November - Walt motioned to approve, Nancy second, all in favor.
(month)

Minutes:

Ratification of new board members George Platica and Vince Montelione. Nancy motioned to approve, Walt second, all in favor.

Financial Update provided by Becky.

- Total operating and reserves are @ \$742,544. Deficit from year end of approx. \$3K due to driveway project.
- Insurance claim closed. Wall repair from accident to begin in the next few weeks.
- 2 accounts late, late ltr sent, no response. Turned over to collections.
- Nancy motion to accept Financial Report, Felicia seconds, all in favor.

Landscape Update: Dave from DEO attended the meeting via zoom.

- Front and backyard "blanket" spray of Atrazine.
- Signs will be posted; no children or pets should be on grass until 4 hours after application.
- Oasis to send email announcement to homeowners.
- Yards will be re-sodded where needed and appropriate.
- Ficus hedge on Nob Hill trimming quarterly, white flies dormant.

Road Project

- Phase I – Valley gutters and damage roads due to root pruning
- Phase II – Roadway patching, replacing curbing where needed and valley gutters.
- Bulk of the roadway in good shape
- Walt motion to accept to proceed with project, Felicia second, all in favor.

Security Company

- Oasis met with security company to discuss numerous issues with staff, proper training, professionalism, timely incident reports.
- There has been no improvement by SFSG (South Florida Security Group)

- After review of the recommendations from other communities the recommendation was to replace SFSG with Platinum Group Security (PGS)
- Walt motion to accept to proceed with project, Felicia second, all in favor.

Community Communications

- Blast communication method.
- Census data, email/phone numbers
- SMS cell phone notifications
- Social gatherings, food truck
- Vince to head project

Voting process

- Recommendation to request our attorney a resolution to email voting.
- Nancy motioned to accept, Felicia second, all in favor.

Misc.

- Marc Kaplan volunteering his services.
- Cleaning monuments.

Vickie motion to adjourn meeting, Walt second, all in favor