



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: October 15, 2020

Time: 6:30pm

Location: Zoom Conference Call

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

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Yes

Homeowners Present: 9 dialed in

Meeting called to order @ 6:31pm

Meeting adjourned @ 8:40pm

Motion to approve the minutes for Sept- Felica motioned to approve, David second, all approved with revisions. Amended
(month)
September minutes complete and sent to board and Oasis.

Minutes:

Financial Update provided by Becky and David

- Overall budget is in good shape. \$51, 487 in operating budget with \$100K in reserves.
- 9 Delinquent accounts. 1 1st notice, 4 final notice and 4 are with attorney.
- Vickie motion to accept Financial Report, Nancy seconds, all approved
- Budget for board review by the end of next week.

Landscape Update:

- November tree trimming palm trees only
- Landscape around pool after driveway project
- Any missed root pruning to be completed.

Driveway and sidewalk repairs

- Targeting the fall, permits are complete. Project should take approx. 2 weeks to complete.

Road Project

- Obtain quotes for asphalt/milling and paving project.

Accident on Nob Hill

- 9/10, car hit wall
- Ocean Harbour adjuster assigned. Pending their response.
- Consider raising metal fence

Misc.

- New dog waste signs to be completed by tomorrow, 10/16
- Guard house door handle being repaired
- Speed limit signs to be installed on entrance gates. Guards are to be handing out flyers to visitors about speed limit.

New Business:

Voting via email

- "HOA Vote Now"
 - \$670 rate
 - \$100 for each additional occurrence

ARB

- Master Association
 - Budget approved
 - Dues to decrease
 - Discussion about incident liability for Sunset Cove

Annual Meeting

- Noticed mailed to homeowners
- Meeting to take place 11/19 @ 6:30pm at the community pool.
- CDC guidelines will be followed

Community Forum:

- Dumping in cul-de-sacs
- Missing homeowners emails to be followed up
- Consider text messages
- Reserve spending
- Road project to be revisited during January HOA meeting