



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: February 18, 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	Y
	George Platica, Director	Y
	Vince Montelione, Director	Y

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Yes

Homeowners Present: 30

Meeting called to order @ 6:32 pm

Meeting adjourned @ 8:10 pm

Minutes for January - Walt motioned to approve, Felicia second, all in favor.

Minutes:

Financial Update provided by Becky.

- Total operating and reserves are @ \$703,335.66.
- 14 1st notices, 2 final and 1 w/ attorney.
- Audit information in process
- Nancy motion to accept Financial Report, Vickie second, all in favor.

JacMaster Update

- Consider changing fountain to fresh water.
- Landscape pending on Central Park PI.
- Up lighting on Central Park PI

Landscape

- MSM second treatment
- March/April palm trimming

Security Company

- Ratify Platinum Group Security, start date March 1st.
- Nancy motion to accept to proceed with project, Vickie second, all in favor.
- Suggested zoom meeting be set up w/ PGS to set expectations, e.g. patrolling community

Road Repair Project

- Suggestion to change out drain gutters.
- Professional company clean out drains.
- "Sacks" over drains to prevent leaves from accumulating.

SMS Community Communications

- SlickText
- Demo performed by Vince.
- Communicate to homeowners via flyer.
- Vince to look into pricing, \$40-\$60 monthly.

Email Voting process

- Send to homeowners
- 14 day notice
- Board adoption
- Prep for meeting in March to vote
- Nancy motion to accept, Vince second, all in favor.

Paint Color Discussion

- 13 colors presented by Michael and George
- Board to review and email suggestions to pair down the #
- Further discuss at next board meeting

Community Forum-Misc. discussion

- Schedule a day to canvas community for violations with Walt and/or Vickie
- Cost to install electrical approx. \$9k each for lighting in each cul-de-sac. To include dark areas around the community.
- Lee to research with FPL.

Adjournment

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