



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: March 18th, 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: 7

Meeting called to order @ 6:32 pm

Meeting adjourned @ 8:37 pm

Minutes for February - Andre motioned to approve, Walt second, all in favor.

Minutes:

Financial Update provided by Becky.

- Total operating and reserves are @ \$730,266.62
- A/R Aging HOA dues – 8 > 90 days. 13 1st notices, 2 final and 2 w/ attorney.
- Nancy motion to accept Financial Report, Andre second, all in favor.

JacMaster Update

- Electrical release form requiring signature. Lighting along Central Park PI each community responsible to repair if damaged by their vendor, homeowner, etc.
- Any ARB requests go through Oasis for Master approval if community changes anything visible from the street, eg roofs
- Broward Blvd fountain, city water, restock fish

Landscape

- April palm trimming
- Hard woods May
- Sod front to be finished next week. Backyards pending
- Wiring along back wall on 2nd street for irrigation system. Homeowners will be notified prior to work being done
- Nancy motion to approve, Andre second, all in favor

Security Update

- PSG started March 1st, working through initial issues
- Camera replacement and tablet now owned by Sunset Cove
- Lee and Vince to look into “cloud” solution. Check internet speed
- Andre motion to approve, Nancy second, all in favor

Road Repair Project

- Rain drainage, water socks suggested. Concerns, storage, responsibility to cover drains and remove
- Request quote to clean drains
- DEO to do more frequent leaf pickups?
- Vickie motion to approve, Andre second, all in favor

Fine Committee

- Implement when requested work is not done, eg roof cleaning, driveways, fences, etc.

SMS Community Communications

- Additional SlickText demo done by Vince
- \$\$ est. amount of text we need
- Ability to change plan at anytime
- One way text only, homeowners can not respond

Paint Color Discussion

- George narrow down to 8-10 colors

Lighting Project

- Board 2 weeks to map out areas where lighting is needed

Wall Update

- Stucco done, wall needs painting. Judy send the name of the color to Nancy

Community Forum-Misc. discussion

- Ray discussed fiberoptics with AT&T
 - Lighting be done by FPL
 - Sodding
- Marc brought up people walking the neighborhood
 - Wave runner stored on driveway
 - Blue lights on 2nd

Adjournment

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