



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: April 15, 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: 14

Meeting called to order @ 6:32 pm

Meeting adjourned @ 8:15 pm

Minutes for March - Walt made a motion to approve, Nancy second, all in favor.

Minutes:

Financial Update provided by Becky.

- Total operating and reserves are @ \$770,062.
- A/R Aging HOA dues – 8 > 90 days. 13 1st notices, 2 final and 3 w/ attorney.
- Nancy motioned to accept Financial Report, Walt second, all in favor.

Email Resolution

- Notice to community
- Motion to adopt the resolution for email voting
- Add form to association website
- Nancy motioned to approve, Walt second, all in favor

JacMaster Update

- Electrical issues at the fountain need to be fixed before landscaping can be done
- Tree trimming approved

Landscape

- Palm trimming the end of April followed by hardwoods
- Backyards have been reviewed, pending quote from DEO

Security Update

- Cameras - NVR
- Pool – camera's are working now
- Communication to guard house
- AT&T contact wireless

Paint Colors

- Reduced to 10 colors
- Nancy motioned to approve, Felicia second, all in favor

- Put paint colors on association website

Road Repair Project

- Permit in process, still with City of Plantation

SMS Community Communications

- Pricing
- Shifting tiers
- Rollover the last three months- lose rollover if you downgrade.
- Nancy motioned to approve, Vince second, all in favor

Drains

- Cleaning drains, Roto-Rooter does not handle
- Another quote – Alligator Drain Systems

Lighting Project

- Spots where lighting is needed
- Request from FPL
- Tabled to review at our next meeting

Docs

- Pick a couple items to address
 - Rental background checks
 - Attorney recommend most critical items

Community Forum-Misc. discussion

- Sidewalk usage while walking
- Violation letters
- Cars parking on the grass
- ARB approvals

Adjournment

Walt motioned to adjourn meeting, George second, all in favor