



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: May 20, 2021

Time: 6:30pm

Location: Zoom Conference Call

Attendees:	Nancy Zimmer, President	Y
	Walt MacDonald, Vice President	N
	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? Lee, yes; Becky, no

Homeowners Present: 11

Meeting called to order @ 6:32 pm

Meeting adjourned @ 8:03 pm

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

Minutes:

Financial Update provided by Felicia.

- Total operating and reserves are @ \$771,404.89.
- A/R Aging HOA dues – 8 > 90 days. 6 1st notices, 2 final and 3 w/ attorney.
- Vickie motioned to accept Financial Report, Andre second, all in favor.

Landscape

- Week of 5/17, trimming along outside walls
- Interior to follow upon completion of sod
- Post tree removal, any stumps that need removed notify Lee
- Recommended weeding in cul-de-sacs and vine cleaning on ficus

Security Update

- Cameras - NVR
- Pool –
- Completed next week, 5/24
- Lee follow up with Javier regarding firewall

Road Repair Project

- Wk of June 7th to begin
- Project will take approx. 1 week
- Notices will go out to residents

Drain Cleaning

- Started but asked to hold off until road project is complete

Amendment Discussion

- Discussed with attorney suggestion on how to proceed
- Limit 1 or 2 initially
- Suggestions, background checks, limit renters, no short term rentals

SMS

- Enrollment approx. next week

Summer HOA meetings

- Suggested a meeting in June but no meetings in July and August
- Discuss further at June mtg

Lighting Project

- Table until June
- Lee to walk community
- Board to check their streets and report back for recommendations

JacMaster

- Pump stolen, not replaced yet
- Electrical work still needs to be completed

Community Forum-Misc. discussion

- Scooters late at night, drains, Iguana on lake, sidewalk cleaning
- Tarp on 101st Ave
- Additional lighting
- Community gathering, food truck suggested
- Backyard sod

Adjournment

Felica motioned to adjourn meeting, Andre second, all in favor