



## HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: June 17, 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	N
	Vince Montelione, Director	Y

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Yes

Homeowners Present: 9

Meeting called to order @ 6:31pm

Meeting adjourned @ 7:25 pm

Minutes for May – Walt made a motion to approve, Andre second, all in favor.

Minutes:

Financial Update provided by

- Total operating and reserves are @ \$754,877.25.
- A/R Aging HOA dues – 14 > 90 days. 9 1<sup>st</sup> notices, 5 final w/ attorney.
- Nancy motioned to accept Financial Report, Andre second, all in favor.

Landscape

- Tree trimming finalized
- Exterior hedge next qtr.
- Cul-de-sac weeding done. Recommendation to be maintained more often. Every couple of weeks
- Next week sod
- Royal palms trimming more frequent, 4x a year
- Flowers in front next week

Road Repair Update

- Project complete
- Fill in areas behind valley gutters
- Striping and reflectors done
- Comment regarding pool parking lot holding water

Security Update

- Cameras are all working
- Wi-Fi @ pool available, notice should be posted

Drain Cleaning

- Notified today to commence,

Slick Text

- 67 subscribers to date



Summer HOA meetings?

- Decision pending

Lighting Project?

- Quotes from FPL

Community Forum-Misc. discussion

- Food truck
- Drain socks, testing with one or two
- AT&T fiber optic- Andre to research
- Pool chairs
- Gray roof
- Hazardous waste notification

Adjournment

Nancy motioned to adjourn meeting, Vickie second, all in favor