



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: December 16, 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? Y

Homeowners Present: 9

Meeting called to order @ 6:37 pm

Meeting adjourned @ 7:59 pm

Minutes

Amendment to Declaration

- Announcement of count
 - 136 Total, 114 yes votes. 22 no votes. To pass 146 yes votes required.
 - Amendment didn't pass

Minutes for October – Walt motioned to approve, Andre second, all in favor.

Financial Update provided by Becky Lazerson

- Total operating and reserves are @ \$789,305.28.
- A/R Aging HOA dues – 21 > 90 days. 9 1st notices, 6 final notice and 6 w/ attorney.
- Nancy motioned to accept Financial Report, Andre second, all in favor.

2022 Budget Review & Adoption

- No changes to HOA fees for 2022, will remain \$285 monthly
- Becky will request payment slips for homeowners
- Felicia motioned to approve, Nancy second, all in favor

Landscape Update

- Hedges trimmed
- Bird of Paradise cleaned at entrance
- Irrigation issue by canal affecting several homes, being addressed

Security Update

- Pedestrian gate- quotes, cost, feasibility pending
- Lee requesting quote from another vendor

4th Street homeowner Issue/Attorney

- No response by December 23rd proceed with sending attorney letter
- Vince motioned to approve, Vickie second, Andre abstained. 5-0-1 vote

Locksmith for Gatehouse

- Door locks no functioning
- Large expense due to Hurricane impact door
- \$1600 to replace, custom order parts
- Lee to obtain another quote, find out how long once Locksmith is secured to repair

New Year's Get Together

- Ice Cream Social on behalf of the board
- Update homeowners information, suggestions for improvement
- Ticket given to each member of household
- Signage of event
- Possible dates January 6th or 13th, 2022, 6-8pm
- Approved expense up to \$1700. Nancy motioned to approve, Vickie second, all in favor

Annual Meeting January 20th, 2022 @ 6:30pm

- At Volunteer Park, 12050 W. Sunrise Blvd. 33323

Community Forum-Misc. discussion

- Homeowner stated feather signs are not allowed in the City of Plantation
- Homeowner suggestions on blocking pool entrance to car traffic for event, resident issue comment, signs for the event

Adjournment: Andre motioned to adjourn meeting, Walt second, all in favor