



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: February 17, 2022

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? Y

Homeowners Present: 5

Meeting called to order @ 6:30 pm

Meeting adjourned @ 7:48 pm

Minutes

Minutes for January approval – Andre made a motion to approve, all in favor with the exception of Vince who abstained.

Financial Update

- Total operating and reserves are @ \$841,324.36
- A/R Aging HOA dues – 20 > 90 days. 15 1st notices, 5 w/ attorney.
- Nancy motioned to accept Financial Report, Andre second, all in favor.

Landscape Update

- Royals rebanded at pool
- Sod in mid-March, front yards. Weather permitting
- Hardwood and Palms trimming in March
- 1st fertilization end of February, beginning of March

Security Update

- Replacement of night guard
- Upgrade to Vertilink

Community Revitalization

- Overview provided by Lee
- Committee members, Vickie Hooke (board Secretary), Louis Reinstein, Mac McConnell
- Townhall mtg

Newsletter to Community

- Vickie to resend suggested topics
- Additions
 - SMS enrollment
 - Speeding, adhere to 15 mph speed limit

Ice Cream Truck Feb 24th

- 6-8 pm, 120 pieces
- Tickets, validate who's a resident
- Oasis to provide a list

Violation Letters

- 48 hours to review by board before sending
- First letters went out

Entrance Lighting

- Replace bulbs and lights
- Andre to check lights and provide pictures to Lee

Monument Signage

- Cleaning, Nob Hill.

Website

- Lee presented tracking system
- Reporting available
- Board access
- Available 60-90 days

Community Forum

- Picking up pet waste
- SMS access questions
- Speeding in the community, suggested speed limit alerts
 - Lee to research cost and availability

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