



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: March 17th, 2022 Approved

Time: 6:30pm

Location: Zoom Conference Call

Attendees:	Nancy Zimmer, President	Y
	Walt MacDonald, Vice President	Y
	Felicia Erskine, Treasurer	N
	Vickie Hooke, Secretary	Y
	Andre Hardy, Director	Y
	George Platica, Director	Y
	Vince Montelione, Director	N

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Y

Homeowners Present: 5

Meeting called to order @ 6:37 pm

Meeting adjourned @ 7:49 pm

Minutes

Minutes for February approval – Andre made a motion to approve, Walt second, all in favor

Financial Update

- Total operating and reserves are @ \$836,554.73
- A/R Aging HOA dues – 15 > 90 days. 10 1st notices, 5 w/ attorney.
- Access to attorney's website
- Nancy motioned to accept Financial Report, Walt second, all in favor.

Revitalization

- Set up Town Hall mtg for April
- Docs need to be finalized
- Attorney to provide complete packet and will be in attendance at the meeting.

Landscape Update

- Tree trimming, hard woods and palms starting mid-week, March 21st
- Notice will be sent to community
- Trees at the Plaza behind 2nd
- Dead tree removal will also be done
- Banding of Royal palms
- Tree on the west side entrance, consider removing, leaning
- Weed and feed both front and back

Security Update

- Mtg with Supervisor to reiterate protocol
- Notate residents coming through visitors entrance

Gate Arms Installed

- New lighted gate arms are operable
- A few timing issues to be addressed

Entrance Lighting

- Electrician repaired all lights in the entrance
- Dark areas of the community in need of lighting back on agenda to be addressed

Engineer Meeting re: drainage

- Crane Atlantis to put together a proposal
- More information next week

Newsletter to Community

- Add statement regarding residents without decals
- Draft due to board for review

COD Payment

- Reflectors replaced that were old
- Missing ones were either original or old

Community Forum

- Speeding in community
 - Additional signs, written warnings
- Letter to City of Plantation requesting assistance, suggestions
 - City of Plantation Safety Officer to attend a HOA meeting
- Follow up on cleaning monument and lighting (different bulbs)
- Violation letters, 15 day notice to be sent

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