

Board of Directors Meeting Thursday June 19, 2025, at 10:15 AM. Jacaranda Library

<u>CALL TO ORDER AND PROOF OF NOTICE</u>: Sam DeAngelo called the meeting to order at 10:15 AM. Notice was posted per Florida Statute 720.

<u>QUORUM</u>: Present, Eric Dobis - President, John Gerber – Treasurer, Sam DeAngelo – Vice president, Joe Silva, Lyle Kienitz, Jim Larr and Howard Grubb

<u>APPROVAL OF MINUTES</u>: MOTION made by Lyle Kienitz and seconded by Howard Grubb to approve the May 15, 2025, Board meeting minutes. Motion passed unanimously.

PRESIDENTS REPORT: No Report

TREASURERS REPORT: As attached to these corporate documents John Gerber read from May 2025 financials. A MOTION was made by Sam DeAngelo and seconded by Lyle Kienitz to approve the May 2025 financial report. Motion passed unanimously

New Business:

Discussion regarding Pressure washing sidewalks with rust remover: There was a proposal submitted from Atlantis Pressure Washing for the sidewalk cleaning. Sam Stated the estimate is fair.

A MOTION was made by Sam DeAngelo and seconded by John Gerber to approve the proposal from Atlantis in the amount of \$3,216 for the sidewalk cleaning to be expensed from line item 7310 general Maintenance. Motion passed unanimously

Discussion regarding bathroom door replacement estimate: John Gerber reported. There are two estimates from Home Depot and Kimal. Home Depot was \$3,546, Kimal was \$5,704.

A MOTION was made by Sam DeAngelo and seconded by John Gerber to approve the proposal form Home Depot for the pool bathroom door replacement in the amount of \$3,546.46 to be expensed from Capital reserve. Motion passed unanimously

Discussion regarding Monthly Pool Service proposals: Eric Dobis reported. The current pool company services are not as good as they used to be. Two proposals were obtained. Eric recommended Integrity Pool Service.

A MOTION was made by Sam DeAngelo and seconded by Joe Silva to approve the pool service contract from Integrity Pool service at \$650 per month. Motion passed unanimously

<u>Unfinished Business</u>:

Hotwire Update: John Gerber reported. The installation has begun the equipment for the common area will be delivered next week.

Update on 813 Bayport: Brian Rivenbark Reported that he has emailed the Attorney in Canada and has not received a reply. Brian stated he emailed pictures of the overgrown atrium as well.

COMMITTEE REPORTS:

ARB -

438 Pendleton – windows

815 Bayport – Atrium maintenance

A MOTION was made by Howard Grubb and seconded by Jim Larr to approve the ARBs, as presented. Motion passed unanimously.

Sales Applications - 440 Pendleton - Approved

Landscaping & Irrigation – No Report

Pool – Sam DeAngelo reported. There are several incidences that the pool gate has been unlocked. There are a lot of guests that use the pool that are unaccompanied. Sam suggested a self-locking lock at the gate. John suggested installing cameras. The slippery pool deck was discussed. Howard stated that this needs to be fixed as soon as possible. Sam suggested installing slip proof mats. The Board agreed to install a "slippery when wet" and install the mats.

A MOTION was made by Howard Grubb and seconded by Sam DeAngelo to install the mats and install the slippery when wet sign at the pool not to exceed \$1000. Motion passed unanimously.

Homeowner insurance Review – Jeri Haas reported that 115 out of 116 homes have turned in their insurance.

Hearing Panel – Jane Rogers reported. One home that is up for fining. 484 Pendleton Place. There is a violation for no barrier to hide the view of the A/C unit.

A MOTION was made by Howard Grubb and seconded by John Gerber to impose a fine of \$100 per day not to exceed \$2000 in aggregate for the AC unit barrier violation. Motion passed unanimously

Welcome – Jane Rogers reported. No pending sales

Social – Jeri Haas reported. The Social Committee has started work on organizing events that should start October 2025

<u>Owner Comments</u>: Owners Comments and questions were taken from the floor. There was a solicitor in the community. Pool mats were discussed.

Meeting was adjourned at 11:06AM

The Next Board Meeting: July 17, 2025 at 10:15AM

Respectfully Submitted, Brian Rivenbark/CAM For the Board of Directors