

# OSPREY LANDING MASTER **HOMEOWNERS' ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING

Wednesday, April 28, 2021 at 6:30pm via ZOOM

VIA ZOOM

## **APPROVED MINUTES**

1. Call the meeting to Order: The meeting was called to order at 6:36pm.
2. Proof of Notice: Proof of notice was provided in accordance with FL ST 720 and the association's bylaws.
3. Establish a Quorum: A quorum was established with the following board members present; Trevor Evans, Jason Wilson, Bill Alger, and Vickie Evans.
4. Appointments / Resignations: MOTION made by Vickie, seconded by Bill to appoint Julia Langei to replace Jordan Graeff to the Board of Directors. Jordan has sold his home. MOTION passed unanimously. MOTION made by Trevor, seconded by Bill to appoint Jason Wilson as Vice President, and appoint Julia Langei as Secretary. MOTION passed unanimously.
5. Approval of the Previous Minutes – January 27, 2021 MOTION made by Vickie, seconded by Jason to approve as presented, with noted correction. MOTION passed unanimously.
6. Presidents Report
  - Trevor contacted the postmaster and discussed the cluster mailboxes. The postmaster did confirm that the mailboxes are the responsibility of the HOA. The postmaster did look at it and the box seems to be functioning better. The issue may have been due to closing a large package inside the box.
  - There are compliance issues unresolved in the community. If you receive a noncompliance letter, please respond, or reach out to Sunstate.
7. Treasurers Report – Vickie reported from the March 31, 2021 Financial Statements.
8. New Business
  - Retention Ponds Discussion: Bill suggested obtaining quotes to repair the berm where areas appeared to have dropped.
  - Common Area Improvements: County Grant Funding was discussed. MOTION made by Vickie, seconded by Jason to approve pursuing 50/50 funding on available county grant funds. MOTION passed unanimously.
  - Light post at mailbox: Options were discussed. MOTION made by Jason, seconded by Bill to approve Odeh's Home Improvement to install one light post at the mailbox area as described. MOTION passed unanimously.
  - Front Entrance Landscaping: MOTION made by Jason, seconded by Vickie to approve the landscaping enhancements as proposed, in the amount of \$4,959.00. MOTION passed unanimously.
  - Compliance: The board reviewed the open compliance issues that were issued letters. This will be monitored and re-inspected in 30 days.

- Parking Issues: The commercial truck continues to park near the mailbox area on a regular basis. This is a violation and will be pursued.
- Vandalism: The Board approved sheriff deputies to patrol the neighborhood.
- Fining Committee: Sunstate will send out an email blast requesting volunteers to serve on this committee.

9. Homeowner Comments

- Earl suggested that the gazebo needs attention. Odeh's Home Improvement will provide a quote to clean and paint the gazebo.
- Jason suggested that Odeh also look at the wood bridge to see if it needs to be cleaned and or sealed.
- Disposing of the gazebo was discussed. This would be a membership vote.

10. Next Meeting Date: 4<sup>th</sup> Wednesday Quarterly at 6:30pm, July 28<sup>th</sup> Location Zoom

11. Adjournment: With no further business to discuss, the meeting adjourned at 7:31pm.

*\*Immediately following the Board will close the meeting in executive session review legal issues.*

The Board discussed accounts with the attorney. The closed session meeting adjourned at 7:47pm.

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Respectfully Submitted by

Nicole Banks For the Board of Directors