

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

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, January 27th, 2021 at 6:30pm via ZOOM

1. Call the meeting to Order: The meeting was called to order at 6:30pm.
2. Proof of Notice: Notice was posted in accordance with FL ST 720 and the association's documents.
3. Establish a Quorum: A quorum was present with the following board members present; Vickie Evans, Jason Wilson, Bill Alger, and Trevor Evans.
4. Approval of the Previous Minutes – October 28, 2020 MOTION made by Trevor, seconded by Jason to approve the meeting minutes as presented. MOTION passed unanimously.
5. Presidents Report
 - The enclosed sign board has been installed at the mailboxes.
 - The last storm did cause some flooding, but the berm remained intact. There is some minor wash out to be addressed.
6. Treasurers Report – Vickie reported from the Financial Statements as of December 31, 2020
 - Three owners are over 90 days past due.
7. New Business
 - Mailbox Light: Rob Odeh submitted a quote for a solar post at \$504. For a second light add an additional \$389. Downward facing lights was confirmed. The Board needs to see a formal proposal. Sunstate will send the Board a reference location.
 - Parking Issues: MOTION made by Trevor, seconded by to levy a fine in the amount of \$100 per day, not to exceed \$1,000 or State Maximum 720 at 11512 11th Ave E, citing: CC&R: Page 14–15 ; Article 3.12.1.13.1–11. MOTION passed unanimously. Sunstate will coordinate fining committee hearing.
 - Vandalism: The use of Manatee County Off Duty Officers was discussed. Speeding, parking, and vandalism are some concerns. Sunstate will plan to schedule a two-hour block for February. MOTION made by Trevor, seconded by Vickie to approve 2 hours of a Manatee County Off Duty officer at the rate of \$37 per hour. MOTION passed unanimously.
8. Homeowner Comments
 - The lock for the parcel box on the mailbox needs to be repaired. Sunstate will contact USPS.
 - Earl thinks that the personal mailboxes are owner responsibility.
 - Earl said there is an owner that is not cleaning up after the dog. Earl suggested an email reminder. Trevor suggested that a reminder notice be posted in the sign box.
 - Diego at Brightview treated for fire ants. Sunstate will follow up for the mailbox area.
 - The north entrance perimeter fence needs to be cleaned.
 - Trevor will change the bulb out at the monument sign.
 - The Board will create an RFP for power washing.
 - Brightview is checking the sprinkler heads.
 - Owners are responsible for the sidewalk in front of their home.
 - The amendment on watering passed and will be enforced.
 - A posting will be added to the mailbox area sign board to promote the HOA Facebook page.
 - Sunstate will send a mailer, announcing the Board vacancy.
9. Next Meeting Date: 4th Wednesday Quarterly at 6:30pm, Location Zoom April 28th, 2021
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:16pm.

Respectfully Submitted by Nicole Banks For the Board of Directors