



**BOARD MEETING MINUTES  
Monday, June 29, 2020, 6:00PM  
Virtual Meeting**

**DRAFT PENDING  
APPROVAL**

**Directors in Attendance (established a quorum)**

- |                    |                                |
|--------------------|--------------------------------|
| Mark Bowes         | President                      |
| Ron Del Savio      | Vice President                 |
| Clifford Reiss     | Treasurer                      |
| Glen Lockwood      | Secretary                      |
| John Laskowski     | Director                       |
|                    |                                |
| Jennifer Robertson | Excelsior Community Management |
|                    |                                |
| Mark Wyrosdick     | Homeowner (8910)               |

**Call to Order**

Mark called the meeting to order at 6:01pm

**Confirmation of Proper Meeting Notice**

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

**Minutes**

Cliff motioned to approve the January 30, 2020 board meeting minutes. Mark 2<sup>nd</sup>, vote was all in favor.

**Approvals**

1. ACC Approval- 8950 ACC- New roof shingles
2. ACC Approval- 8908 ACC – New roof Shingles
3. Workers Comp Policy
4. ACC Approval- 8810 ACC- Paint House
5. ACC Approval- 9008 ACC- new roof shingles
6. ACC Approval- 8924 ACC- Pool and Screen enclosure
7. ACC Approval- 8812 ACC- Paint front door Tricorn Black SW6258
8. ACC Approval- 8910 ACC- new roof shingles
9. ACC Approval-8940 ACC- new roof shingles
10. ACC Approval- 8911 ACC- new roof shingles
11. ACC Approval- 8934 ACC- new roof shingles

**Financials**

May Balance Sheet Available. Cliff reviewed the trend report noting we are on target for the year.

**Old Business**

- Retention Pond Maintenance- The Board reviewed a proposal from Gulf Coast Aquatics and Solitude lake Management. After some discussion Cliff motioned to approve the Solitude Like Management agreement for quarterly visits at \$150 per quarter. Mark 2<sup>nd</sup>, vote was all in favor.



## **New Business**

- Outstanding Violations- Ron asked Jen to confirm Chuck has spoke with Ed from 8937. Ed expressed interest in participating on this committee.
- Landscape changes at the entry- There is a plan in place and a workers comp. policy set up so owners can volunteer to plant new trees, shrubs and mulch as needed. The Board will look at possible changes prior to the end of this year, fund permitting. Cliff mentioned a small erosion project on the east beds that may need future attention. Sprinkler checks went well. Topsoil was added to a couple of bare grass spots in the common area. So far so good. Cliff will continue to monitor.
- SWFWMD Inspection is due in December of 2020- D.S. Franks engineering submitted an inspection proposal for \$185. Same price since 2015. Cliff motioned to approve the D.S. Franks proposal. Mark 2<sup>nd</sup>, vote was all in favor.
- Cliff noted that ECM did update Sunbiz as required by June 30, 2020.
- HCSO did respond to the Association letter about additional patrols in the community and they are looking into it.
- Security Cameras- Cliff spoke with Flock Security and they presented the idea of one camera at entrance. Cost is \$2k and would run off cellular service. Basic information for now, no recommendation. Jen will get a proposal from ECM on possible camera options for the community.

## **Adjourn**

Glen motioned to adjourn at 6:45pm. John 2<sup>nd</sup>, vote was all in favor.

## **Next Scheduled Meeting Date**

Thursday, August 27th at 6:30pm