

### MEETING MINUTES

DATE:	March 20, 2024
TIME:	7:00 PM EST
LOCATION:	Maureen B. Gauza Public Library and
	Zoom – Meeting ID – 841-1745-8788 Password - 746306

# Call to order: 7:08 PM EST

Roll Call: Elected Board Members - Matt, Chris, Mike, and Danielle 4 of 5

- A. General Discussion:
  - a. Open floor limited to 3 minutes per speaker Bill Asked if rentals properties are addressing violations. Homeowners that do not address violations are referred to the fining committee. Jim- Thanked Matt, and Cam for providing Insurance COI.

# B. Approval of Meeting Minutes:

a. February 21, 2024 – BOD Meeting – Motion to approve by Chris, 2<sup>nd</sup> by Mike, all in favor.

## C. Unfinished Business

- a. Governing Document Modifications Proposed Amendments-Tabled
- b. Community Border Wall Updates Matt provided update on project; Dave with DM Construction estimates 2 3 weeks for project to be completed.
- c. Entrance Sign Redesign
  - Reimbursement Update Reimbursement has been submitted to the county and has been accepted, process is moving forward.
  - Westside Entrance Sign Matt provided update Good news the county is
    open to allowing an extension, they are requesting a timeline of the project
    which the board is working on asap. Jim Desmond found / provided the county
    placement map for the sign placement on the west side, will use this map as
    leverage to get a sing on the west side approved.
- d. Spring Yard Sale April 20, 2024
- e. Beautification Committee -Tabled

#### D. New Business

- Road Safety Have received complaints about speeders in the community, residents need to call / report to county. Can have FHP that is patrolling community
- Community Patrol Danielle asked is FHP patrol beneficial to community for cost. Patrol does issue a lot of citations in the community, with the increase in traffic in the community and citrus park extension most feel the service is beneficial.
- Hampden Drive -
- Social Talent Show- Michelle Williams reached out and suggested the community have a talent show, she does not want to be the social chair.

#### F. Ongoing Business

a. Violations - Report/Fining/Schedule – List of homes to be referred to fining committee presented to the board; Matt will speak to them as they are neighbors.

b. Community Maintenance - Sound Wall - Cam obtained two quotes for repairs -Danielle to reach out



to her fence guy to take a look

**G. Reports:** Limited to (4) four minutes each.

a. Treasurer – Danielle Walsh Danielle – No report

b. Architectural Committee – Jeanne Gorecki – Committee had meeting on 3/15/24, there was a hiccup, Cam helped to facilitate zoom meeting on Tuesday while on vacation.

c. Neighborhood Watch Committee – Jeanne Gorecki – Increase in alligator's seen in the community. Fining Committee – Anne Westmoreland – Next meeting is scheduled for 3/25/24

e. Social Committee – Open Seat – Still looking for member to chair, if someone is interested email board or property manager.

f. Web and Communication Committee - Evelyn Knoll – Tabled

g. Property Manager – Camilo Clark – Nothing to add.

## H. Next Meeting

- a. Date: April 10, 2024 at 7:00pm Maureen Gauzza Library and Zoom
- b. Time: 7pm 8:30pm

I. Adjournment – Motion to adjourn at 8:12pm by Matt, 2<sup>nd</sup> by Chris All in favor.