

Minutes - HOA Board Meeting 2021-03-11

Call to Order/Roll Call @ 7:05 pm -

- Board Members Present: Phyllis Moy, Mike Britt, Judy Williams, David Boring, Megan Hyde
- Other residents in attendance - None

Approval of Minutes from 2021-02-11

Officer Reports

- Motion by Mike Britt, Seconded by Phyllis to appoint the following persons to serve as officers. Motion Carried.

President - Phyllis Moy

Vice-President - Judy Williams

Treasurer - David Boring will handoff to Megan Hyde

Secretary - Mike Britt

- Follow up report on the repair of the Gazebo.

Committee Reports

ARC - Judy

- Ricky will step down from the ARC to avoid nepotism.
- Krista Elliott & Velvet will join the ARC
- Motion Mike, Second Megan - That we adopt a 12x12 limit on sheds. Motion carried.
- We will add appropriate language to the guidelines document.
- We will further communicate this to Jason Wicke.
- Request from Wes Pugh

Safety Committee - David ⇒ _____ need a new liaison.

- Jose will come off the committee
- Others will continue to serve
- The committee was frustrated by the inability to meet with FCSO.

Pool / Clubhouse Committee - Mike

- Key Card System - Will discuss in Old Business
- Saturday, 4/17/21 will be our first distribution.
- Friday, 4/23/21 - 7:00-8:15 will be our follow-up date.

- After that, residents will be responsible to get their fob from PMI

Landscaping Committee - Phyllis ⇒ _____ maybe Megan

- We have 2 requests that we will discuss in New Business.
- Community Garden on hold for now.
- We have a tree near the berm that needs to be moved.

Social Committee - Phyllis

- We may plan a Socially Distant / Food Truck in conjunction with the Fob Distribution on 4/23/21.
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Old Business

- YOM -March – Edyl Roman 4410 Orchard View Way
- Review YOM procedures
 - We have asked the Committee to submit Nominations for YOM by the 5th of each month.
 - _____
- Landscaping requests
 - OPL (\$650 for sod) approved
 - \$100 for seed for irrigation for hill behind pool
 - Community Garden relook – Linda Mangam requests at least for herself – blueberry bushes to surround checked with Megan and she and Parker are OK – contacted Linda and told her for this year, just her to see how it goes
- Add Krista Elliott & Velvet Castillo to ARC
- Dean Mills to Landscape
- New board member

• **New Business**

- Insurance proposal - Insurance proposal -
 - Phyllis talked to our insurance agent, Joe Dreyer, and he advised that letting go of the “workman’s comp” rider will save us and we have our liability to fall back on. Motion - Phyllis, second - Mike. Motion carried.
 - We do not have a policy to fall back on for Directors and Officers policy, so he advises that it stays in place.
- Annual Meeting was a success – thanks to all who contributed, and a huge thanks to David for his service to HOA.

- Congratulations to Megan.
- New officers for this year -
 - President - Mike Britt
 - Vice President - Judy Williams
 - Secretary - Phyllis Moy
 - Treasurer - Megan Hyde
 - Member-at-Large - _____

- Update on Comcast installation. Still uncertain.
- Mike will contact Maria about cleaning the clubhouse prior to the Fob Distribution.
- Next Board Meeting on Thursday 4/15/2021 (one week later than normal schedule due to Spring Break). Motion - Phyllis, second - Megan. Motion carried.

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Announcements/Remarks

- Update on legal issues with Orchard Ridge Court resident in arrears.

Motion to Adjourn by Mike, seconded by Phyllis. Motion carried.

Adjourned @ 8:33 pm