

Board Meeting Minutes 10/19/2022

- ✓ **Start Time- 6:35PM**
- ✓ **Roll Call-**, Angela Myles, Wayne Bolger, Javier Torres, Natalee Reif, Sang Le
- ✓ **Prior Board Meeting Minutes Reading September 21, 2022-**The September 21st minutes were read by Javier Torres and all the board members present agreed the minutes were correct.
- ✓ **Operations Update-** Javier displayed the PAYHOA dashboard and displayed important information
 - 6- General Requests pending
 - 572 Violations issued this year to date
 - 1 architectural request pending
- ✓ **Treasurer's Report-**Angela read the treasurer's report for September 1 through 30th. She displayed the information on the screen for the board of directors. She further spoke of the large amounts in the spending regarding the pool repairs and insurance. Parking meter revenue was \$528.91.
 - Javier mentioned that the parking revenue has generated enough to purchase new pool furniture so with the repairs, resurfacing and new furniture the pool area will be rejuvenated and ready for use in the community.
- ✓ **Pool Deck Update-** The coping around the pool is being also done with the resurfacing and the company provided a great quote for that. The work was originally slated to start today but with rain delays the company will start as soon as the weather gets better. This company was the best out of 3 estimates. The vendor is Custom Concrete Coatings.
- ✓ **Member Meeting-**The member meeting in December will be held at Indian Pines Elementary on December 21st and the cut off time will be 9:30PM As we finalize the paperwork Angela asked if the 6:30PM start times is ok... Javier mentioned that he would like a 5:30PM availability for set up.

- ✓ **Voting Ballots for Member Meeting**-For the member meeting Javier will be updating the ballots and the directors up for elections will be listed. Not all the directors will be up for election this year per the CCRs
- ✓ **Current Director Involvement in day-to-day operations**-Javier mentioned that he needs more director involvement in day-to-day operations. Any board members who are interested in learning more about day-to-day operations please contact Javier.
- ✓ **Front Lawn Service Quotes for 190 units**- Javier is looking for a volunteer director to get a few more quotes for the front lawn services. As we start to look at offering this benefit to the members in this community, we need help in looking for quotes.
- ✓ **Board Members**-Board Members needed for the Board. If there are any directors that know a good candidate in this community that would like to volunteer their time on the board of directors, please forward them to Javier. We need help with making Lee's Crossing a great community to live!
- ✓ **Director's Round-**
 - Wayne-none
 - Natalee-None
 - Sang Le-None
 - Javier-None
 - Angela-None
- ✓ **Member Questions-**
 - Barbara-Overgrown tree observed-Brentwood Blvd,
 - Javier asked to send a picture so we can get the maintenance guy to take care of it.
 - Barbara-Dan is still listed as VP on Sunbiz as the VP
 - Javier states Sunbiz will also be updated as this gets updated once a year.
 - Member- What can be done about solicitors-
 - A sign can be placed outside your door to deter solicitors however, you can also ask them to leave.
 - We can also alert security however security can ask the solicitors to leave but not force them.
 - Member- Security Personal driving too fast-
 - Javier states he will mention something to the security people about speeding.

- Member-why don't we have security at late night?
 - Javier-because residents are typically home at night so there is more need for security during the day when everyone is working.
- Natalee- Shopping Carts-
 - Javier- in the past I have had the maintenance people pick up the shopping carts but if anyone in the community that has a pickup truck and would like to volunteer to do this, please let the board of directors know.

✓ Meeting End- 7:13PM