

**Joint Board of Directors HOA Meeting
LV1 and LV2
November 21, 2021**

Opening

The Joint Board of Directors Meeting was called to order at 4:00 p.m. by LV1 President Mark French. The members were led in the Pledge of Allegiance by President French.

Present

LV1 – President Mark French, Vice President Camilla Sullivan, and Secretary Connie Hinton. Treasurer Carol Timko participated via telephone. Director Jim Konopacky was absent.

LV2 – President Beth Nixon, Treasurer Mike Roussel, Director Jim Calandra, and Secretary Tammy Neal.

Minutes

No minutes were available from the September 26 meeting. As such, they will be presented for approval at the January meeting.

Treasurer's Reports

The Treasurer's reports for both LV1 and LV2 (copies on file) were read in summary and approved as presented. Both Boards are requesting membership renewals at this time, and encouraging new residents to join as well.

New Business

LV1 Director Jim George resigned due to health issues. As several terms are expiring next year, this brings the potential for four open seats on the Board for anyone interested.

President French spoke about the following items:

- Tree trimming – this has started and will continue sporadically, paying particular attention to Brazilian Pepper trees.
- Paving – sealing and damage repairs will pick up after the first of the year. New speed bumps with a wider space will also be installed, along with gutter replacement.
- AED's (Automatic External Defibrillators) – the manager will speak to management in California about looking into this for the Carriage House and/or the pool area.
- Wrist bands – the colors will be changed quarterly. If you have guests coming to stay, please call the office and have them registered. The office is currently open, with a limit on the number of masked residents allowed at one time though.
- Street parking – overnight guests are not permitted to park on the grass. Parking is available at the Carriage House.
- Key card locks – we asked if additional locks could be put at the pool area, fitness center, etc. A suggestion was made that it may be easier to move a gate and restrict access to the boardwalk without a gate and key.
- New homes – new homes are coming in soon. Any cars blocking the street and the movement of the trailers will be towed.

- Children – issues concerning children in the park are currently being aggressively addressed.
- Lift station – another lift station is being replaced. As these are very expensive to repair and/or replace, they are asking that you do not throw wipes, diapers, paper towels, etc. in your toilets; these are not ‘flushable’ even if it says so on the label.
- Grass cutting – this is being done every other week, giving the crews time to clean canals and other growth.
- Newsletter hooks – the crews will be adding a hook onto mailbox posts so that newsletters can be hung there for residents.
- Window air conditioning – these types of units are not permitted. Portable units are an option for enclosed porches, etc.
- Web page – the renewal is due for hosting the Boards’ internet web page. There was some negotiation that took place to get us a lower price and the consensus was to approve the contract. Both Boards share the web page which contains Florida Statutes, our By-Laws, lists of the Directors, minutes from meetings, etc.
- Dues increase – as the costs of operating increases (i.e., web page, liability insurance requirements, office expenses, etc.), membership participation has not unfortunately. A motion was made and seconded to increase LV1 dues to \$20 per year. The motion passed unanimously. As this also requires a change to their By-Laws, there will be a motion in January for that change to reflect this increase.

President Nixon stated that LV2 dues would remain at the current \$20 per year. She did reiterate that we need more members in the association. Some members had moved and current owners were unaware to join. President French stated that the associations represent ALL homeowners by Florida law; as a paid member, we can go to management on your behalf to help take care of items that are a particular problem or that you need addressed.

Questions and comments from the audience included:

- The issue was asked if you could call, complain and get reimbursed if your garbage was missed. YOU do not pay the bill for garbage; it’s part of your contract so management would get any payments for ‘missed pick-ups’.
- A resident is now missing his electric meter after a new home was put in nearby; he has power but no meter, and cannot get an answer. President French will look into this.
- Many residents had received a letter regarding electrical line insurance. This is a sales letter, from a legitimate company (not FP&L), trying to sell you a service.
- There was some discussion regarding the new rental increase, as well as the use of Rent Café to pay rent (as opposed to mailing a check in), credit card fees charged, and the hesitancy for someone to have access to your bank account numbers. There was a suggestion to have two accounts - maybe one just for rent payments.
- A resident mentioned that the quality of homes in the park did not appear to be up to standards. One even appears to have been put in backwards.

Meeting adjourned at 5:05 p.m.