

## **MINUTES OF THE WHITTIER OAKS BOARD MEETING JUNE 24, 2024, 6:30 PM**

A meeting of the Board of Directors was held on Monday, June 24, 2024, at 6:30 PM at the Parkland Library, 6620 University Drive, Parkland, Florida. Those Board Members present were Lisa DePace, President; Chuck Bencomo, Vice President and Kevin Burger, Treasurer. Dominick Peri, Secretary and Dan Nicoliason, Director were present via zoom. Present from RMC were Kerri Brooks and Marie Palombi. Lisa DePace called the meeting to order at 6:36 PM.

**MINUTES:** Chuck Bencomo moved to approve the minutes of the April 17, 2024, meeting as presented; seconded by Kevin Burger. All in favor. Motion carried.

**FINANCIALS:** Kerri Brooks read the cash status stating that as of June 24, 2024, there was \$176,430.11 in the operating accounts and \$132, 292.68 in the reserve accounts for a total unaudited cash status of \$308,722.79. One owner past due is with the Association's attorney for collections.

### **NEW BUSINESS**

**Mailboxes:** The Board reviewed two bids for refurbishing the Association's mailboxes. Beautiful Mailboxes proposed \$17,917.69 while Hartzell proposed \$29,298.00. Lisa Depace explained that the mailboxes are the maintenance responsibility of the owners. Chuck Bencomo felt it would be nice if the Board could take on the project for consistency, but the cost is too high. RMC was instructed to send letters to all the owners with mailboxes that need repair or refurbishing according to the inspection report from Beautiful Mailboxes.

**Master Association:** Lisa Depace report that she met with an engineer from the Pinetree Water District to inspect all the community lakes in Terramar. All eight lakes were found to be functioning properly and no issues due to the drought were found. The weirs are all set to the highest level so that the lakes can retain as much water as possible. There is no way to put water into the lake. They are designed to hold rainwater only.

**City of Parkland:** Commissioner Bob Mayersohn was present to address the Board and owners present. Mr. Mayersohn explained his term is up in November and he will be starting a new position at the Pinetree Water Control District. Lisa Depace stated that Bob has always been a friend of Whittier and Bob said he will always be available as a liaison for Whittier Oaks if needed. The new commissioner for Whittier Oaks will be Neil Kenterman who is running unopposed so he will be available as well. Mr. Mayersohn explained that the Lox Road project, although may be inconvenient, is better to be done all at once. The Hillsboro roundabout project is being done in coordination with Broward County and likely will start this Fall or Winter. Lisa Depace thanked Mr. Mayerson for his service and for meeting with the community tonight.

**Park:** Lisa Depace met with Kerri Brooks and the City Parks Department about the tree roots encroaching on Whittier Oaks entrance property. The City agreed and already root pruned the tree roots but will not remove any trees there. They also discussed cleaning up the trees on the path if they have money in the budget.

## **OLD BUSINESS**

**Front Entrance:** Kerri Brooks reported that the fencing and landscaping are left to be completed at the front entrance. There has been a delay due to a major irrigation break where parts are on order.

**Tree Trimming:** The Board explained that the tree trimmers are scheduled to trim the community in July. The work will be done by the same company as last year and it is not the landscaping company. They will be trimming the common area trees and those in the front of the homes. It will be a hurricane cut to aerate the trees; no reductions are included. If an owner wants a tree reduced, that would be their responsibility.

**Storm Drains:** The Board received a quote to clean out the storm drains in the community and agreed to table the work until they could see an additional bid.

**Insurance:** Lisa Depace reported that the insurance was renewed with a minimal increase of \$1,000.00.

**Owners:** Several owners were present and were unhappy with the new landscape company. The Board agreed to get bids from other companies and if needed invite the landscaper to the next Board meeting in August 2024.

There being no further business before the Board, Kevin Burger moved to adjourn; seconded by Lisa DePace. All in favor. Motion carried. The meeting was adjourned at 7:45 PM.

Respectfully Submitted,  
On Behalf of the Board of Directors  
Whittier Oaks Homeowners' Association, Inc.