

MINUTES OF THE WHITTIER OAKS BOARD MEETING MARCH 20, 2023, 7:00 PM

A meeting of the Board of Directors was held on Monday March 20, 2023, 7:00 PM at the Parkland Library, 6620 University Drive, Parkland, Florida. Those Board Members present were Lisa DePace, President; Kevin Burger, Treasurer and Dan Nicolaison, Director. Chuck Bencomo, Vice President and Dominick Peri, Secretary were absent with notice Director. Present from RMC was Kerri Brooks. Lisa DePace called the meeting to order at 7:01 PM.

MINUTES: Lisa DePace moved to approve the minutes of the March 8, 2023, meeting; seconded by Dan Nicolaison. All in favor. Motion carried.

FINANCIALS: The Board reviewed the past-due report and asked RMC to make sure the grace period is 10 days and to check out some of the unusual amounts that are shown in some accounts. RMC will advise the Board via of those accounts that are ready to get 30-day legal letters.

Old Business

Email Blast: The Board agreed to send an email blast to the community with important updates including that the common areas were recently fertilized, owners need to make sure their irrigation is running to avoid dry areas, not to speed in the community, to pick up after their pets, remove coconuts that are blooming, the 2023 Board meeting schedule and also send around the template letter regarding the Broward School Board Boundary meeting to be held on Wednesday, March 29, 2023 at 5:30 PM at Coral Springs High School.

Front Entrance: The Board agreed to send a notice to the community with a poll on their opinion of what should be done at the front entrance. They will be given three options to choose from: 1) clean up existing sign with paint and install new fencing 2) reface the current sign as is with new tile and new backlit letters, dress up the columns/caps and install new fencing and 3) increase the size of the sign, add walls to the monument area, new stone/tiles/backlit letters, add stone to all columns and install new fencing. The poll should include the guestimate of the costs and assessment amounts as well.

FPL Street Lights: Kerri Brooks reported that everything was approved, and FPL just has to schedule the work. The Board asked RMC to follow up and ask them if the work can be done prior to hurricane season and FPL gets backed up again.

Parking on Hillsboro: Lisa DePace reported that the new Arbizola planted by the City is helping even though occasionally cars still park there. RMC will ask the City to make sure they do not grow too high to block the view when turning left. RMC will also see if the City will turn the no parking signs to face oncoming traffic instead of facing Hillsboro.

Asphalt Repairs: Were scheduled but company canceled should be out next week. There are two other areas in the entrance, one by the card reader and one by the exit gate that need to be done while they are here. The company will also check all the roads to see if there are any other areas in the roads that need repair.

NEW BUSINESS

Violations: Deed rides are continuing, and notices are being sent out on any violations noted.

Landscaping: The Board agreed to get a price to clean up behind the East monument side as there are branches and debris building up back there. There are a few homes in the community with dead palms in their yards that need to be notified to remove them. RMC will send notices. The Calusa hedge on the side of the first house coming into the community needs the height trimmed.

Irrigation: There have been more breaks due to the age of the system and it is anticipated that those will continue. The Board accounted for this in the 2023 budget. The area across from the guard house behind the Calusa is very dry as well as on the island on 75th Court. RMC will have them checked out.

Playground: It was reported that the playground at Terramar Park is starting to deteriorate and has some substance growing on it. Lisa asked if someone could forward her photos and she would bring it to the City's attention.

There being no further business before the Board, Kevin Burger moved to adjourn; seconded by Kevin Burger. All in favor. Motion carried. The meeting was adjourned at 7:42 PM.

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