Springdale Lake D Condominium Association, Inc.

4701-4909 NW 82ND AVE | Lauderhill, Florida 33351

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, January 21, 2021 at 6:30 p.m.
LOCATION:	Zoom.US // ID: 999 4122 0295 // PW: 4 4 0 3 1 8 // Phone: 1-646-558-8656
	Link: https://zoom.us/j/99941220295?pwd=R3plTldlaFZmTWk1N0g0Y0h5REhrZz09
WHO CAN ATTEND:	Any Member of the Association
POSTED BY:	Tuesday, January 19, 2021
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

AGENDA

1) Call to order <u>6:32 p.m.</u>

2) Roll Call <u>President, Vice-President, Secretary</u>

3) MOTION to adopt (<u>attached</u>) Meeting Minutes from Meeting on THU 17 DEC 2020 by:

<u>President</u>; Second; <u>Secretary</u>; Reading of Minutes; Voice Vote: <u>Adopted</u>

- 4) Old Business / Updates
 - a. Walkway Bids No update
 - b. Landscaping Rejuvenation around fronts & sides of buildings Completed
 - c. Landscaping Rejuvenation Tree rings, electrical boxes, et. al.
 - d. Wood repairs / replacements <u>Started on WED 30 DEC 2020</u>
 - i. Money to be drawn from Reserves I
 - ii. MJ to send accounting to Board and get direction
 - e. Lot Monitoring Service(s) No update
 - f. Dumpster Doors Quote requested WED 30 DEC 2020
 - g. Pressure Washing of sidewalks Completed FRI 18 DEC 2020
 - h. Wind Mitigation Reports: We need access to three (3) units. Any Members willing to volunteer?
 - i. Exterior Lights Update sent by manager on WED 30 DEC 2020 Motion?
 - i. MOTION to adopt Option 4 lights installed by <u>President</u>; Second by <u>Vice-President</u>; Voice Vote: <u>None Opposed</u>; Motion is <u>Adopted</u>.
- 5) New Business
 - a. Painting of all front and storage doors Quote sent by manager on WED 30
 DEC 2020 to board. Motion?



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- i. NOTE: Pressure washing the lower level roofs on the front. Manager to check this out.
- ii. MOTION to approve door painting using money from RESERVES Painting by Lynn; Second by Kim; Voice Vote: None Opposed; Motion is adopted.

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- 6) MOTION Levy of Limited Special Assessment against unit at 4828 NW 82ND AVE. (Attached.)
- 7) MOTION To adopt Fining Committee Certificate (attached.)
- 8) MOTION Set Fining Committee Members
- 9) DISCUSSION Manager Disclosure: Gifts
 - a. Manager to purchase administrative items from Amazon.
- 10) MOTION Amendment to Rules & Regulations > Motorcycle & Motorcycle Parking
 - a. Motion to table until FEB 2021; Second: Secretary; Opposed: None (Voice Vote);
- 11) DISCUSSION Documents Amendment to limit the number of rentals.
 - a. If too many Owners rent out their unit, prospective buyers are limited in the types of financing they can get on a purchase, thereby limiting the pool of prospective buyers.
 - b. See proposed attached policy, not approved by attorneys.
 - c. MOTION to <u>table</u> to FEB 2021; Motion by President; Second by Secretary; **Voice Vote: None Opposed; Motion is Tabled;**
- 12) Member Concerns:
 - a. UNIT 4810 Tenant screening criteria (3 minutes)
- 13) Next Meeting: Thursday, February 25, 2021 at 6:30 p.m. via Zoom
- President; Second by: Secretary; Voice Vote: None 14) MOTION to adjourn by: Opposed;
 - a. Meeting is adjourned at: 7:26 p.m.

Approved by Board Secretary: 181 Kim Charlton Kim Charlton, Board Secretary Date



WEB