

Springdale Lake D Condominium Association, Inc.

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

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, February 25, 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=R3pITdlaFZmTWk1N0g0Y0h5REhrZz09
WHO CAN ATTEND:	Any Member of the Association
POSTED BY:	Thursday, February 11, 2021
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

AGENDA

**Indicates an item with an addendum separately attached / published*

- 1) Call to order **6:31 p.m.**
- 2) Roll Call **Scott (P), Glenn (VP), Lynn (T)**
- 3) *MOTION to adopt Meeting Minutes from Meeting on THU 28 JAN 2021 by: [President](#);
Second; [Treasurer](#); Reading of Minutes; Voice Vote: [None Opposed](#)
- 4) Current Business / Updates:
 - a. Motorcycle Parking Rules & Regulations Amendment (Tabled from 28 JAN 2021)
 - i. *Manager hasn't yet had time to review / make changes. [Set for March](#)*
 - b. Walkway Bids to remove tiles / put in new walkways and repair curbs
 - i. *New quotes have been requested from three more companies.*
 - c. Landscaping Rejuvenation – Tree rings, electrical boxes, et. al.
 - i. *Landscaper is awaiting additional rocks to come in. [There are a few plants dying. Make a list and replace.](#)*
 - d. Landscaping @ 82ND AVE Island – Master Association couldn't move on this due to a lack of quorum. Next Master Board Mtg: THU 18 MAR 2021. *(No change)*
 - e. Wood repairs / replacements
 - i. *These are continuing; money hasn't yet been transferred from reserves.*
 - f. **Wind Mitigation Reports: We need access to three (3) units. Any Members willing to volunteer?**
 - i. ***The insurance renewals are coming up. If we do not get these done, the Association may need to increase dues in FY2022.*** [Solicit volunteers through e-newsletter.](#)

Springdale Lake D Condominium Association, Inc.

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

- g. Exterior Lights — *Received. Three buildings completed.*
- h. Door Painting — *Paint has not yet been picked-up.*
- 5) New Business:
 - a. Pressure washing of all lower roofs — Awaiting Bid from J&L.
 - b. *DISCUSSION – Documents Amendment to limit the number of rentals
 - i. 25 FEB 2021 – Discussion; if approved it will go to legal; *Matt J to email violations language to the board and get approval to send to legal thereafter. To be done by end of business MON 01 MAR 2021.*
 - ii. 25 MAR 2021 – Adoption by Board
 - c. *DISCUSSION – Resolution modification to tenant screening
 - i. 25 FEB 2021 – Discussion; if approved it will go to legal; *Tabled for undefined amt of time.*
 - ii. 25 MAR 2021 – Adoption by Board
 - d. *MOTION – Modification of Budget
 - e. Tree roots in parking areas.
 - f. Sod installation by fronts of buildings where new landscaping was installed. *President to call manager on 08 MAR 2021.*
- 6) Member Concerns:
 - a. *4749: Screened Enclosure Issue *Focus will be on keeping them painted, screens in-tact, doors opening.*
- 7) Next Meeting: **Thursday, March 25, 2021 at 6:30 p.m. via Zoom**
- 8) MOTION to adjourn by: President; Second by: Treasurer; Voice Vote: None Opposed;
 - a. Meeting is adjourned at: 7:42 p.m.

Approved by Board Secretary:

/s/ Kim Charlton 04/22/2021

Kim Charlton, Board Secretary Date