

BOARD MEETING AGENDA

Date & Time:	Monday, August 17, 2020 at 7:00 p.m.	Location:	Zoom.us ONLY
Addenda:	Meeting Min – MON 20 JUL 2020		Meeting ID: 995 1385 3870
	Meeting Min – MON 27 JUL 2020 Policy Regarding Rentals		Meeting Password: 465069 Via Phone: (646) 558-8656

1. Call to Order 7:02 p.m.
2. Establish Quorum
☒ (P) S. Bubb ☒ (VP) J. Cygert ☒ (S) E. Shryock ☐ (T) F. Garcia ☒ (D) P. Woolfolk
3. Notice of Meeting
4. **MOTION** to read Meeting Minutes from MON 20 JUL 2020 Meeting by [Secretary](#).
 - a. Seconded by: [President](#) ; Read Minutes
 - b. Voice Vote: [None – Motion Carries](#)
5. **MOTION** to read Meeting Minutes from MON 27 JUL 2020 Emergency Meeting by [Secretary](#).
 - a. Seconded by: [Vice-President](#) ; Read Minutes
 - b. Voice Vote: [None – Motion Carries](#)
6. Regular Business
 - a. MEMBER CONCERNS:
 - b. Financials (*next page*)
7. New Business
 - a. **MOTION** to reduce convenience fees from \$5.00 per payment to \$0.00 per payment by [Secretary](#).
 - i. Seconded by: [Director](#) ; Discussion
 - ii. Voice Vote: [Opposed 1 – Motion Carries \(Fee is eliminated.\)](#)
 - b. **MOTION** to adopt the policy regarding rentals by [President](#).
 - i. Seconded by: [Secretary](#) ; Discussion
 - ii. Voice Vote: [None – Motion Carries](#)
 - c. **MOTION** to amend landscaping budget for the balance of Fiscal Year 2020, adding \$2,376.00 by [President](#). (*Notes on the next page at bottom.*)
 - i. Seconded by: [Secretary](#) ; Discussion
 - ii. Voice Vote: [None – Motion Carries](#)
8. Special Assessment Vote on FRI 21 AUG 2020
9. Next Meeting: Monday, September 21, 2020 at 7:00 p.m. via ZOOM
10. Discussion regarding Board of Directors attendance.
11. Member Concern – Member did not make it.
12. Homeowner Truck with logos – 1028 NW 33RD CT: Cite for Violation
13. Adjournment at 8:12 p.m. by Secretary. Second by Vice-President; None Opposed on voice vote.



ERIK SHRYOCK, SECRETARY

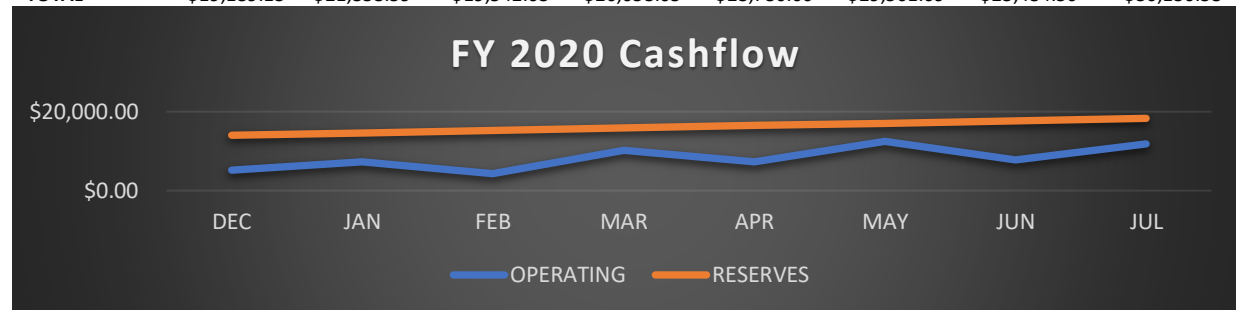
21 SEP 2020

DATE

FINANCIAL SUMMARY

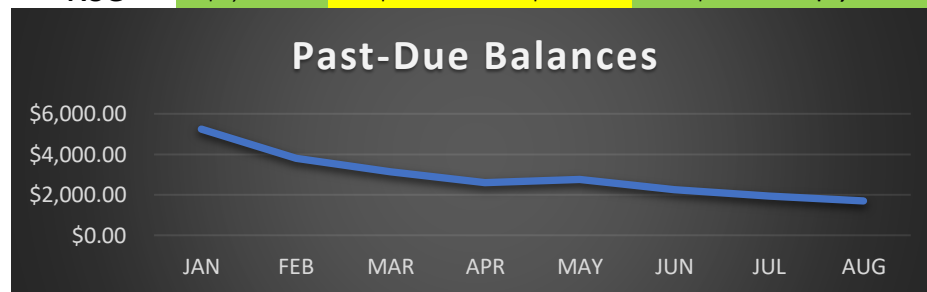
Cash Position

	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
OPERATING	\$5,165.49	\$7,222.83	\$4,294.76	\$10,198.05	\$7,308.47	\$12,477.43	\$7,788.09	\$11,827.82
RESERVES	\$14,023.64	\$14,635.76	\$15,247.87	\$15,860.00	\$16,472.13	\$17,084.26	\$17,696.41	\$18,308.56
TOTAL	\$19,189.13	\$21,858.59	\$19,542.63	\$26,058.05	\$23,780.60	\$29,561.69	\$25,484.50	\$30,136.38



Delinquent Owner Account Balances

	0-30	31-60	61-90	90+	TOTAL
JAN	\$2,714.95	\$1,266.00	\$395.82	\$865.96	\$5,242.73
FEB	\$1,654.92	\$950.00	\$410.82	\$770.96	\$3,786.70
MAR	\$1,550.00	\$705.00	\$315.82	\$565.96	\$3,136.78
APR	\$1,630.00	\$550.00	\$195.82	\$225.96	\$2,601.78
MAY	\$1,850.00	\$390.00	\$180.82	\$330.96	\$2,751.78
JUN	\$1,354.00	\$419.00	\$80.00	\$410.96	\$2,263.96
JUL	\$1,462.00	\$235.00	\$105.00	\$129.96	\$1,931.96
AUG	\$1,098.00	\$395.00	\$178.00	\$26.96	\$1,697.96



Landscaping Notes:

- Term of the contract changes to end on 31 MAY 2022; and
- Early Termination by the Vendor results in a free month of service; and
- Tree Trim of softwoods (palms) by 31 AUG 2020.
- Tree Trim of hardwoods by 09 SEP 2020.
- For FY 2021 this will bring landscaping to \$56,280.12 per year. We had another landscaper quote exactly the same work and their price came back at \$74,400.00 (\$18,119.88 higher than the increased rate that was negotiated.) [Date of Quote was 10 AUG 2020]