

BOARD MEETING MINUTES

Date & Time: MON 21 SEP 2020 at 7:00 p.m.	Location: Zoom.us ONLY Meeting ID: 916 8647 6935 Meeting Password: 699193 Via Phone: (646) 558-8656
Addenda: Meeting Min – MON 17 AUG 2020	

1. Call to Order 7:02 p.m.
2. Establish Quorum ☒ Present ☐ Absent

☒ (P) | ☒ (VP) | ☒ (S) | ☒ (T) | ☒ (D)
3. Notice of Meeting
4. **MOTION** to read Meeting Minutes from MON 17 AUG 2020 Meeting by **President**
 - a. Seconded by: **Joanna** ; Read Minutes
 - b. Voice Vote: **None Opposed**
5. Regular Business
 - a. MEMBER CONCERNS:
 - i. Complaint at 3301 NW 11TH AVE. See Page 3. **Manager to respond as indicated with exception for pressure washing.**
 - b. Financials (*next page*)
6. New Business
 - a. **DISCUSSION** — Driveway Assessment
 - i. **Reschedule of meeting to MON 12 OCT 2020 at 7:00 p.m. via Zoom.**
 - b. **MOTION** — To Set the **Budget Meeting** for MON 19 OCT 2020 at 7:00 p.m. with only the Board Voting by **Secretary**
 - i. Seconded by: **Vice-President**
 - ii. Voice Vote: **None Opposed**
 - c. **DISCUSSION** — Election. It cannot be held in person due to Broward County Emergency Orders. Those orders are not likely to change before the end of 2020. A sixty-day noticing period is legally required.
 - i. Recommendations —
 1. Ballot-only election with ballots due on the Election Date.
 2. Move the date to 07 DEC 2020 at 7:00 p.m. via Zoom.**Proceed with this. MJ**
7. Next Meeting: MON 19 OCT 2020 at 7:00 p.m. via ZOOM
8. **MOTION** to adjourn by **Secretary** at 7:52 p.m.
 - a. Seconded by: **President** ;
 - b. Voice Vote: **None Opposed**

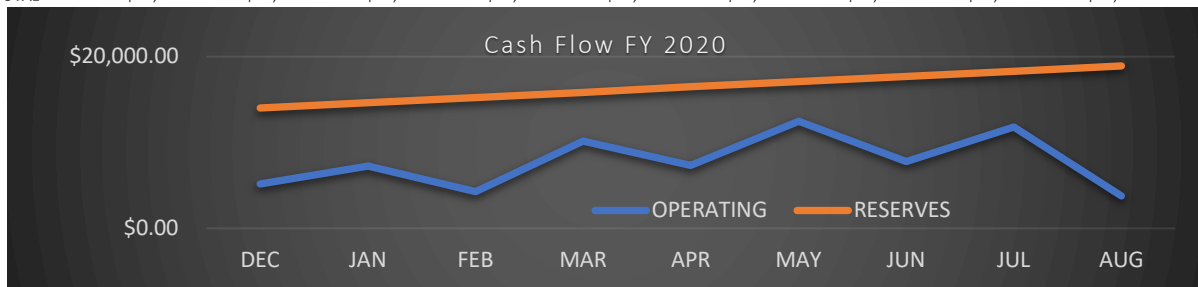

Erik Shrock, Secretary

12 OCT 2020
Date

FINANCIAL SUMMARY

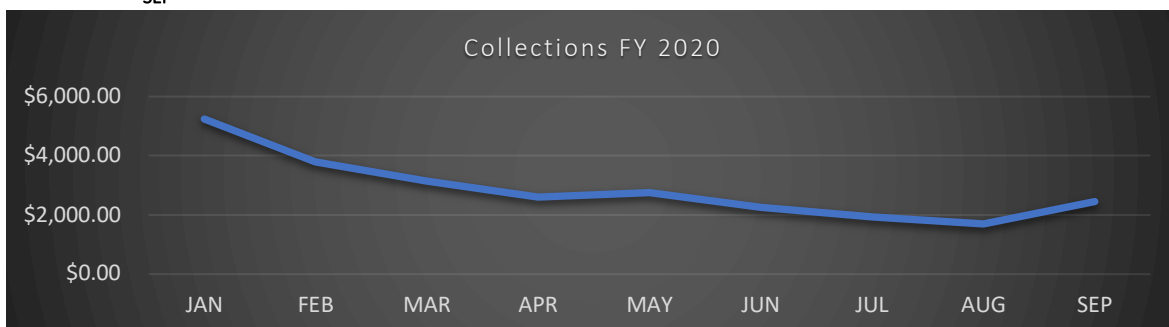
Cash Position

	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
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	\$3,774.70
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	\$18,920.72
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	\$22,695.42



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
SEP	\$1,464.00	\$684.00	\$246.00	\$50.00	\$2,444.00



Email for Communication:

Name:

Owner, Tenant or Other:

Owner

Address / Lot #:

██████ NW 11th Ave, Pompano Beach, FL 33064

Message:

Good Morning,

This is near the fire gates. It's likely due to the fact that the Association is now applying weed killer and fertilizer. It is likely to take time to recover.

I have some growing concerns about a few things in regards to the outside area of my home. The grass doesn't seem to be growing and is very patchy, is this something that is managed by the HOA? It may be due to the palm trees and the amount shade.

The bushes that are lined with the fence are a nice touch. But is it possible to add more in order to get more privacy? A few times there have been people standing in that area with full site from the sidewalk into our home. We would just like more privacy especially since we are right next to the road, is it possible for more bushes to be planted?

The bushes will take time. The Association cannot spend the funds at this time.

Are we allowed to pressure wash the siding of our home?

No. Liability issues.

Do you provide pest control or a specific vendor that you have used in the past?

Yes. If you wish to have the service performed again, you need to contact your own vendor.

Is it possible to move the pet waste basket? It attracts a lot of bugs and an awful smell.

No. The pet waste bin has been at that location since close to the inception of the Association or shortly thereafter. It was there before the home was purchased. They are changed out weekly.

Thank you so much,

Device:

desktop

Language:

en-US

Submitted from:

Contact us