

**FLORA RIDGE NORTH HOA, INC.  
BOARD OF DIRECTORS MEETING MINUTES**

March 22, 2022

7:00 PM

Heron's Landing Pool

**Meeting Minutes**

**1. CALL TO ORDER & DETERMINATION OF QUORUM**

- **Establish a quorum** – Nancy Adams, Jeff Weiss, Mark von Gerichten and Marjorie Hardy were present. Wilmary Santiago of Leland Management was also present.
- **Call to order** – Nancy called the meeting to order at 7:05 PM.

**2. PROOF OF NOTICE OF MEETING**

- Notice was posted at least 48 hours in advanced as required.

**3. CONSENT AGENDA**

- **Meeting Minutes Approval** February 25, 2022
- **Financial Report**
- **Manager's Report**

Jeff made a motion to accept the consent agenda, Mark seconded the motion, all were in favor, motion carried.

**4. OPEN FORUM FOR HOMEOWNERS**

*Time will be provided for homeowners to voice their concerns (limited to five (5) minutes per person). Items that are raised at the "Open Forum" may need more research, so all items may not be addressed at the time of "Open Forum", but a response will be provided prior to the next Board Meeting or the item will be put on the agenda for a future meeting.*

- Owner was present with roof ARB application, the board reviewed and approved.

**5. COMMITTEE REPORTS**

- **ARB Report** – The ARB met on Tuesday, March 15. There was one homeowners present. No applications reviewed.
- **Areas of Concern** – Board discussed houses with unapproved trim and garage door colors.
- **Pool Committee** – Pool is being serviced as contracted. The board discussed Herons pool lid was reported broken when Lexington took over and it has not been repaired. Manager will contact a vendor for repair.
- **Landscaping** – The board is not please with US Lawns services. The fit trail estimate was approved last year, and US Lawn has not completed the job. They are not cleaning or blowing the walkway after mowing the grass. Board requested estimates for ground maintenance.

**6. UNFINISHED BUSINESS**

- **Pool Area Landscape Estimates** – The board expressed disappointment on US Laws services and Jeff volunteer to contact US Lawns to discuss services and estimates provided.
- **Reserves Study Estimates** – Marjorie made a motion to approve Global Solutions Clear Vision Package for a total of \$6,160.00. Jeff seconded the motion, all agreed, motion carried.

**7. NEW BUSINESS**

- **Paint Community Gazebo** – Nancy requested an estimate to paint the gazebo.

**8. NEXT MEETING DATE**

- April 26, 2022

**9. ADJOURNMENT**

- Nancy made a motion to adjourn the meeting at 8:22 PM, Mark seconded the motion, all were in favor, meeting adjourned.