

MINUTES
WORKSHOP

COMM/WORKSHOP MEETING 03/27/19

March 27, 2019, 4:00 pm

Roll Call: PRESENT: Ron-President, Al Chasen-Vice President, Rob-Secretary, Becky-Treasurer,
Directors: Al Levy-Dir, Jimmy-Dir, Paul-Dir, *All Board Members present.*

Sec: Read previous minutes from March 06, 2019. – Accepted.

Ron: Spoke on legalization of H/O's performing work in the community. He's contacted our insurance carrier and he was told by them that H/O's doing minor work would be covered under our worker's current comp. policy.

“ “ Addressed the issue of H/O's wanting to have a yard/garage sale. The matter was announced at the last Community meeting. The Board declined to approve it by a vote of 6 to 1 against having it.

“ “ Broward Sheriff Crime reports will resume sometime around September. Right now they are overwhelmed

“ “ Spoke on approved architect request's not being adhered to after having been accepted, and work getting done not specific to the approval. Please be more accurate with your requests.

“ “ Regarding Trees: Paul spoke on inaccuracies regarding bids for tree work – requested to hold till next meeting to clear up discrepancies.

Rob: Motion to replace existing portable amplifier. All agreed, plus purchase several extra mics. Cost: Approx - \$200.00.

Jimmy: Sod/ Being replaced now, we have eight pallets. We expect eight more next week.

Becky: Inquired about the driveway painting. Ron: Painter on another job and will do us next when finished. Al: We have a list to work off of, we'll do the circle first for appearance reasons.

Paul: Grass watering seems to still be incorrect. Last week it came on right after it rained!

Ron: We'll be setting up a P.M. Workshop day for those who work and can't make the daytime meetings. After discussion, we decided we'll have it on the 4th Monday of each month except mothes of July and August.

“ “: Discussion on the dock issue. Possibilities of removal, repairing, replacing with a walkway etc. The Board will discuss and come to a conclusion by the next Monday's meeting.

Al Ch: Discussed asking our attorney for guidance with updating our documents, which ones are due to be updated, when they're due etc. So we don't default on our responsibility.

Paul: Be aware of misrepresented mailings, may be fraudulent or trying to obtain your email address.

“ “ Ach changes: Lot 134 Replace front dr. and side garage dr.... Lot 360 Install new windows.
Lot 47 Inst. 3.5' x18' Concrete walkway.... Lots 108, 293, 307.. New Roofs .
Lot 309 5x3 Install pavers front and rear. ALL APPROVED.

H/O Questioned garage rental. Yes, a H/O can request to rent someones garage.

H/O Questioned reason for no lights in the pool and hot-tub.

H/O Questioned the home with a tarp, lot 80, can we pursue having it corrected. Ron will get in touch with the bank and address the situation.

Al Ch: Spoke on legality of pursuing the removal of the dock.

MEETING ADJOURNED: 5: P.M.

Respectfully Submitted,
Rob Schwerdtfeger, HOA Dir.
Recording Secretary 3-27-19