

Strand Single Family Homeowners Association

DATE: July 25, 2019
TIME: 12:30 pm Board of Directors meeting
PLACE: The Strand Country Club & Spa, Naples, FL
Board of Directors meeting

Call to Order : The meeting was called to order by President George Merrill and noted that a quorum was present at 12:26 pm.

President- George Merrill
Vice President-Bill Young
Treasurer - Bob Polizzotto (via teleconference)
Secretary - Richard Galash (excused)
Director – Mitchell Dario
Director – David Lee
Director – Stephen Sturgis

Also in attendance was First Service Residential CAM Paula Davis and RD Josh Meredith

1. **Approval of Prior Meeting Minutes:** A motion by President Merrill to approve minutes of 6/27/2019 was made and seconded by Director Dario. With all directors in favor, motion passed.
2. **Treasurer's Report:** Treasurer Polizzotto discussed the June 30, 2019 financials. There were no significant expenses to discuss. There is \$57,000 in the cash operating account and \$251,000 in the reserve account. The amount of \$28,284 was transferred back to the operating from the reserve and the adjustment was made to the reserve. Treasurer Polizzotto reported there will be approximately \$29,909 surplus at the end of the year.

A motion was made by President Merrill to accept the treasurer's report, seconded by Director Sturgis and with all directors in favor, motion passed.
3. **Manager's Report:** Paula Davis gave a brief verbal report to the board. She and President Merrill continue to meet weekly to go over any tasks that are needed to be addressed. Residents have been contacting Manager Davis with questions and concerns regarding the transition, payment received and other general questions.
4. **Master Board Liaison Report:** Vice President Young and Treasurer Polizzotto discussed the Master Board's approval of the paving. There will be no speed bumps. The Master Board will be responsible for enforcing speeding on Strand Blvd. There will be more signage in front of the golf cart crossings as well as striping on the road.

5. **Old Business:**

- a. **Palm Tree Trimming:** The final invoice has been submitted and will be reviewed by Paula Davis and President Merrill. There was discussion of whether or not all the trimming was complete. The invoices will be sent out and due with 4th quarter fees. There was discussion to wait on billing until the homeowner ledgers are updated by FirstService.
- b. **Mulch Letter-** A letter to homeowners was presented. The board discussed the cost of mulch and the proposal. The proposal is based on last year's volume used. Treasurer Polizzotto requested a copy of the \$67,000 proposal from Leo Jr.
- c. **Cul-de-sac Update-** The cul-de-sacs were looked at by VP Young and Secretary Galash. It was determined that the cul-de-sacs on Amberwood needed replacement due to age of plants.

A motion was made to approve up to \$5,000 for the cul-de-sac with the expense being paid from the Capital Account by President Merrill, seconded by VP Young and with all directors in favor, motion passed.

6. **New Business:**

- a. **ARB's –**
5886 Barclay Lane – Roof Replacement

The Board discussed establishing the Board of directors as the ARB committee.

A motion was made by President Merrill that the Board of Directors will be the ARB committee, seconded by VP Young and with all directors in favor, motion passed. David Lee agreed to be the contact person to review ARB on site if necessary.

- b. **Proposed Rules and Regulations:** Treasurer Polizzotto presented changes in Rules and Regulations. After discussion of various changes,

A motion was made by VP Young to eliminate changes made to "Outdoor equipment" regarding "All pool equipment including pool pumps, pool heater, fountains, etc., shall only be operated between the hours of 9AM and 8 PM" seconded by Director Dario, with Treasurer Polizzotto opposed and 5 directors in favor, motion carried 5-1.

A motion was made to approve proposed changes to rules and regulations was made by VP Young, seconded by Director Sturgis and with all directors in favor, motion passed.

The proposed changes will be sent to homeowners for review with notice of next meeting agenda.

6. General Discussion: President Merrill asked that one of the board members drive through the streets to determine if any roofs need to be cleaned. Director Dario stated he would drive through and make a list.

Adjournment: With no further business to discuss, President Merrill motioned to adjourn meeting at 2:20 pm and Director Sturgis seconded. All in favor, motioned passed

Respectfully submitted by,
Paula Davis, CAM
FirstService Residential