

Strand Single Family Homeowners Association

DATE: January 10, 2019
TIME: 1pm 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 1:03 pm.

President- George Merrill
Vice President-Bill Young
Treasurer - Bob Polizzotto (excused)
Secretary - Richard Galash
Director – Mitchell Dario
Director – David Lee
Director – Robert Zyblut
Also in attendance was Towne Properties CAM Paula Davis and the homeowner of 5921 Amberwood.

- 1 **Approval of Prior Meeting Minutes:** A motion by Secretary Galash to approve minutes of 12/4/2018 meeting with corrections was made and seconded by Director Lee. With all directors in favor, motion passed.

NEW BUSINESS:

- 2 **Approval of 2017 Audit:** A motion was made by Secretary Galash to accept the 2017 Audit, seconded by VP Young, and with all directors in favor, motion passed.
- 3 **ARB Approvals:**
The following ARBs were presented and approved:
5875 Marble Court – house repaint – pending color samples
5835 Whisperwood Court – Roof replacement
5871 Marble Court – Roof replacement

Old Business

- 4 **New House Build - Amberwood:** President Merrill discussed his communication with Tom Ewert however, Mr. Ewert was unable to attend and give the full update on the status of what can be done regarding the single door that was installed. It does not

match the ARB on file. The board tabled discussion until Mr. Ewert has gathered all information to report to the board.

5. **Pump Monitors-** Ed Napier addressed the board with options of monitoring the pumps electronically. There were 2 options. One option that would report status to a website with a cost of approximately \$7000/pump station. The alternative was a flow/pressure monitor that would alert through text message with the cost of approximately \$600/pump station. VP Young made the motion to move forward with the 3G monitor purchase, not to exceed \$2000.00, seconded by Secretary Galash, and with all directors in favor, the motion passed.
6. **General Discussion:** Secretary Galash discussed an erosion issue between 5910 and 5906 Barclay homes. Cliff and Jesus stated that the main irrigation pipe had to be repaired due to the erosion. There was discussion of whose responsibility the repair belonged. Discussion of the issue will continue after more information is gathered. A letter to homeowners regarding safety tips to avoid break in's was discussed and will be email blasted to all homeowners. Hurricane shutters were discussed and as long as they are not silver or wood and they match the color of the house, they may stay down.
7. **Next Meeting:** January 24, 2019 at the Strand Country Club– 1pm
8. **Adjournment:** With no further business to discuss, President Merrill motioned to adjourn meeting at 2:26 pm and Director Dario seconded. All in favor, motioned passed.

Respectfully submitted by,
Paula Davis, CAM
Towne Properties