

The Strand Home Owners Association

Board of Directors Meeting, 2/27/2020 - Approved Minutes -

Board members present:

- President – George Merrill
- Vice President – William Young
- Treasurer – Robert Polizzotto
- Secretary – Dick Galash
- Director – Stephen Sturgis
- Director – Mitchell Dario
- Director – Carlos Lee

Others in attendance:

- Jorie Holtman – Strand Property Manager
- Two Strand Homeowners

Call to Order:

President George Merrill called the Board of Directors meeting to order at 1:00 pm.

Certification of a Quorum:

A quorum was established.

Proof of Meeting Notice:

Proof of notice posted in accordance with notice requirements.

Approval of prior meeting minutes:

- Approval of the January 23, 2020 Meeting Minutes

Bob Polizzotto made a motion to approve the January 23, 2020 Meeting Minutes, seconded by Dick Galash. With all the Directors in favor – Motion Passed.

Treasurers Report:

- Delinquency and late/interest fee discussion
- Banking Analysis – Moving Money Around

Bob Polizzotto made a motion to separate the money into three CD's – 3 months, 6 months, and 9 months at \$50,000 each in TIAA Bank. Dick Galash seconded. With all the Directors in favor – Motion Passed.

- \$80,000 in reserves to remain at Iberia Bank

ARBs

5884 Whisperwood Ct
5977 Amberwood Dr.
5899 Rolling Oaks
5918 Barclay Lane
5863 Whisperwood Ct.

Bob Polizzotto made a motion to approve the five listed ARBs, seconded by Mitch Dario. With all the Directors in favor – Motion Passed.

Master Board Liaison Reports:

- GPS Directions - 5650 Strand Blvd. will take you to the front gate
- Plants of Sawgrass have been removed and replanted
- Plants on Feather Sound will also be removed and replanted
- A fence will be put in up by the gate entrance to prevent people from walking in
- The security at the front gate has been improved
 - 2 new computers and 1 back-up
 - Owners will be able to control access to visitors/contractors
- Renovating inside of Gatehouse – inside has been painted
- Lakes Committee - the Lakes are improving and are continuing to work on them
- Master is working on changing the documents
 - Item changing is Approval of ARCs – Master will only be involved if Strand HOA disapproves a request or a request has a major structural change
- Master insistent on a 25mph speed limit (1st time – warning, 2nd time – \$50 Fine, 3rd time – loss of privileges)
- Preserve cleanup is doing very well
- 10x10 pothole on Ashford Lane will need to be repaired – getting bids

Old Business:

- Hardwood trimming update
 - Bill not received yet – should be around \$8,000 to \$9,000
 - Will be driving around over the weekend to see if any have been missed
- Mailboxes & Street Signs (Northern Contracting)
 - Northern Contracting does not make mail boxes – only maintains
 - 20 yr. old mailboxes
 - Discussion about possibly getting all new mailboxes with an assessment, just painting and repairing, or put communication and cost on the website if someone wants to replace their mailbox
 - Will get a bid for all mailboxes that can be repaired – send notices out to those owners who mailboxes need to be replaced
- Erosion Update –
 - 3 house on Amberwood Dr. completed

New Business:

- Annual meeting
 - Annual meeting notice has been sent out and posted
- Directory & Phone Numbers
 - Many phone numbers dropped off in transition between Towne Properties and FSR - Jorie to run a complete roster report and send to Bob
 - Communication to be sent out to residents to confirm phone numbers
 - Procedure needed during the sales/purchase process so BOD can see both the application and closing paperwork

Adjournment:

Bob Polizzotto made a motion to adjourn the Board of Directors meeting at 2:30 pm, seconded by Bill Young. With all the Directors in favor – motion passed.

Respectfully submitted,
Jorie Holtman, LCAM
Strand Property Manager