

The Strand Home Owners Association

Board of Director Meeting, 5/28/2020 - 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 – David Lee

Others in attendance:

- Jorie Holtman – Strand Property Manager

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 on the website and emailed out to all Strand homeowners.

Approval of Prior Minutes:

- 3/19/2020 – Organizational Meeting
- 3/28/2019 – Annual Members Meeting

Bob Polizzotto made a motion to approve the 3/19/2020 & 3/28/2019 meeting minutes, seconded by George Merrill. With all Directors in Favor - Motion passed.

Treasurer's Report:

- March Financials
 - Check for fountain not yet deposited
 - Reviewed delinquency report and late fees on accounts

Old Business:

- 2019 Palm Tree Trimming Reconciliation
 - Discussion regarding tree trimming letter and which trees need owner approval
- 5294/5946 Amberwood
 - Two palm trees have Ganoderma, one on each of the properties listed above. \$300 each will be charged to each owner for their tree to be removed.

- Telephone/Email Verification
 - An email blast will be sent to all residents on one street at a time asking them to update their contact information but using the website or by sending the information to Jori.
- Mailbox Update
 - Down to about 10 addresses where the mailbox has not been repaired
 - Once completed, George Merrill and Bill Williams will check the mailboxes to make sure all issues were addressed.
- Speed limit signs
 - The Board decided not to go with speed limit signs at this time.
- Audit Update
 - Auditor Leslie Minoff said she was almost to the point where she could send us a list of things she needs to complete the audit

New Business:

- Hard Wood Tree Trimming:
 - Amount to be determined once quotes are received
- Hurricane Preparedness
 - Will email blast information out once all email addresses have been updated
- Spring/Fall Flowers:
 - Total amount is \$9,800.00
 - \$4,900 for the Spring Flowers
 - \$4,900 for the Fall Flowers
- Insurance:
 - Jori to contact representative at insurance company about attending a BOD meeting to review coverage
- ARBs/Sales/Leases:

LEASE RENEWALS						
DATE RECEIVED	DATE APPROVED	RENTER	OWNER	BLDG / UNIT#	LEASE DATES	APPROVAL SENT
5/5/2020	5/12/2020	McCabe	Kimo Inc	5891 Barclay	5/20 - 5/21	5/20/2020

Bob Polizzotto made a motion to approve the above Lease Renewal, seconded by Steve Sturgis. With all the directors in favor – Motion Passed.

- Generator ARB
 - Kris Rapp joined the meeting to discuss the installation of her generator

Bill Young made a motion to approve Kris Rapp’s generator location and installation, seconded by Bob Polizzotto. With all Directors in favor – Motion passed.

Board Member Comments:

- David Lee commented that the website was not password protected. George Merrill said he would speak to Mike Shields regarding the issue.

Adjournment:

Bob Polizzotto made a motion to adjourn the Board of Directors meeting, seconded by Steve Sturgis. With all the Directors in favor – motion passed.

Respectfully submitted,
Jorie Holtman, LCAM
 Strand Property Manager