

# The Strand Home Owners Association

## Board of Director Meeting, 6/25/2020 - Approved Minutes -

### **Board members present:**

President – George Merrill  
Vice President – William Young  
Treasurer – Robert Polizzotto (Called-in)  
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:**

3/12/2020

5/28/2020

*Dick Galash made a motion to approve the 3/12/2020 & 5/28/2020 meeting minutes, seconded by Steve Sturgis. With all Directors in Favor - Motion passed.*

### **Treasurer's Report:**

Will have approx. \$20,000 to carry over at the end of the year

Over budget by about \$1000

Biggest expense right now is Office Supplies

- Running about \$2000 over budget

Capitol Account is about \$16,000

Treasurer commented that for the last year since coming on board with FSR he's been satisfied except for two things.

- Receiving the Financials before the meeting – this has been resolved
- Not having a contact in the accounting department that he can call or email for questions. Jori to get him a contact person.

*Bob Polizzotto made a motion to approve the April Financials, seconded by Dick Galash. With all Directors in Favor - Motion passed.*

### **Old Business:**

#### Palm Tree Trimming

- Coconut Palm Trimming Completed

#### Audit

- Individual BOD forms filled out, signed, and turned in to the auditor
- Four page form for Bob and Jori to complete
- Need to get Audit ETA

#### Mailbox Update

- Taking a little longer than usual due to the pandemic
- George and mailbox technician to review 10 mailboxes for issues

#### 5847 Whisperwood

- Offer came in for \$525,000
- Board members would like to know more about who put the offer in and their intentions for the property

### **New Business:**

#### Insurance

- Gino Littlestone to call George to arrange attending next BOD meeting

#### Telephone/Email Update

- Jori and Mike Shields coordinating sending out emails to owner by street to get updated contact information

#### ARB's/Sales/Leases

- 5880 Marble Ct (Storm Shutters - Beige)
- 5877 Rolling Pines (Paint Garage Door – Coffee Color)
- 5942 Barclay (Courtyard Fence)

*Dick Galash made a motion to approve all three ARB's, seconded by Mitch Dario. With all the Directors in favor – motion passed.*

### **Board Member Comments:**

Comment made to have a better type of communication when Board members are up North and cannot attend instead of using the speaker on a cell phone.

### **Adjournment:**

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

Respectfully submitted,  
**Jorie Holtman, LCAM**  
Strand Property Manager