

North Fork Property Owners Association, Inc.

Board of Directors Meeting

Thursday, January 20, 2022

via Zoom

MINUTES

CALL TO ORDER:

Steve Makris called the meeting to order at 6:35 PM.

ROLL CALL:

A quorum was established with the following Board members being present via Zoom:

Board Members Present: Steve Makris, Dan Perez, Sylvia Catanzarite, Dawn Jacobs, Bob Koch, Milton Jacobs

Management Present: Tish Nelson, LCAM

MINUTES:

Dan Perez made a motion to approve the November 2021, Minutes with corrections, seconded by Dawn Jacobs, all in favor and motion passed.

Dan Perez made a motion to approve the 2022 Annual Meeting Minutes with corrections, seconded by Dawn Jacobs, all in favor and motion passed. (these will again be presented at the 2023 Annual Meeting with the corrections per Florida Statute)

Steve Makris dedicated minutes to speaking of Rick Martinko who passed away since the last Board Meeting. Thoughts and Prayers to the family.

Sylvia Catanzarite suggested a memorial plate on a bench at the tennis courts. This will be considered.

Steve Makris asked for volunteers for Committees. Also, commented on having better communication with Capital Realty Advisors and possibly shorter time on topics at meetings so they could end on time or earlier.

TREASURER'S REPORT:

Dawn Jacobs gave financial report. Account balances in good standing. Dawn Jacobs also suggested looking at a ULINE catalog for prices on benches.

MANAGER'S REPORT:

Tish Nelson read the Managers report. Lake Lights were suggested, by a poll of the Board, it was decided that the lights will run their life and will not be replaced.

Sylvia Catanzarite suggested ULINE Catalog for Tennis Court Benches.

Pressure Cleaning Bid presented was too high, suggested RBK Pressure Cleaning to obtain a quote.

COMMITTEE REPORTS:

A:) Welcoming Committee: No new owners to report.

B:) Landscape Committee: Nora Palladino gave the landscape report. Sloppy Painters were coming in nicely.

The entrances were detailed by Brightview. Crepe Myrtles are damaged due to over pruning previously over the years and should be removed and replaced with possibly, Ligustrum or Holly's.

Dan Perez made a motion to remove or trim the Crepe Myrtles, not to exceed \$2800.00, seconded by Dawn Jacobs, all in favor and motion passed.

OLD BUSINESS:

Dave Greaves gave report on Tract E. Requests that the Board meeting just for Tract E, as Dan Perez handling Tract D. Dave Greaves proposes new growth on Tract E.

Dan Perez explained that the work on Tract D, must be completed by May 1 for the Matching Grant Program. Plants and irrigation are needed. Dave Greaves agreed to assist Dan.

Dawn Jacobs presented a Duty Roster showing rolls and responsibilities for each position.

Dawn Jacobs gave the Comcast Cable update and Manager to send eblast on 1/21/2022.

Review of the Truck Rule will be on February's Agenda.

Agenda items to be included in February's Meeting will be Infrastructure and Appointment of new Director.

Dan Perez except as to vacancies created by removal of Directors by Members, vacancies in the Board of Directors occurring between Annual Meetings of Members shall be filled by the remaining Directors.

ADJOURNMENT:

With no further business, ***Dan Perez made a motion to adjourn the meeting, seconded by Milton Jacobs, all in favor and motion passed at 8:35 pm.***

Respectfully submitted by:

Tish Nelson, LCAM