

North Fork Property Owners Association, Inc.

Board of Directors Meeting

Thursday, March 18, 2021

via Zoom

MINUTES

CALL TO ORDER:

Steve Makris called the meeting to order at 6:36 PM.

ROLL CALL:

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

Board Members Present: Steve Makris, Milton Jacobs, Dan Perez, Al Moreno, Robert Burr, Rick Martinko

Board Members Absent: Bob Koch

Management Present: Tish Nelson, LCAM

There were 10 homeowners present.

Steve Makris briefly went over the Agenda.

MINUTES:

Dan Perez made a motion to approve the February 2021 Minutes with correction, seconded by Rick Martinko, all in favor and motion passed.

PRESIDENT'S REPORT:

Steve Makris stated that everything is covered under the Agenda tonight.

TREASURER'S REPORT:

Discussion was held regarding the dates of the meetings and when the financials are completed. May benefit to move the meeting possibly by a week.

MANAGER'S REPORT:

Tish Nelson, LCAM gave managers' report. Questions by the Board were answered.

COMMITTEE REPORTS:

A:) Welcoming Committee:

Nora Palladino stated that there is one new owner and one house going on the market.

B:) Landscape Committee:

David Greaves stated that there needs to be a site survey and Tim Smith Surveyor, produced a proposal which included Permanent Markers on the Northern side.

Steve Makris made a motion to accept the proposal for the survey, not to exceed \$1500, seconded by Dan Perez, all in favor and motion passed.

David Greaves presented a Landscape Plan from Coutler & Hearing, as is, the plan calls for \$7560.00 in landscape improvements for Tract E-. Steve Makris and Dan Perez stated that was much more than the Board should spend on that area. More money on hardscapes at a few thousand rather than \$7560.00. Dan Perez suggested that SJW Development submit a plan. David shared Nora's view in her absence, that she would like to have someone tell the Association where and what to plant that is pleasing to look at. Al Moreno and Rick Martinko agreed. Steve Makris stated the need to spend money on a plan. So the Committee will look into other companies for a new plan, for less. West side residents to be kept in the loop.

Board asked Manager to send reminders of Meetings out with the Agenda every month via email blast.

Landscape Committee to obtain quotes to remove dead trees.

The letter addressing speeding and safety was mailed out to all residents. It will also be sent out by Eblast.

Al Moreno suggested that a volunteer should ask parents of students from North Fork and Cypress Cove not to park on the grass area in the swale on North Fork Drive.

Manager to keep Board informed of any complaints or comments on the letter.

Matching Grant Program:

Dan Perez submitted the application on 3/10. It was due no later than 3/12. Ficora will be the representative to address the Matching Grant Program.

Steve Makris stated we needed to put out the No Parking signs. Plan on beginning of week.

Tennis Court Resurfacing needs to go through the Amenities Committee.

Steve made a motion to accept proposal from Bartlett Brothers for the new Knox Box Lock. Seconded by Dan Perez, all in favor and motion passed.

Infrastructure Committee to address Lighting. Al Moreno and David Greaves volunteered to head the Committee.

An Email Blast to go out inviting volunteers to join the committee for the lighting program.

Adjournment:

With no further business, Dan Perez made a motion to adjourn the meeting, seconded by Rick Martinko, all in favor and motion passed at 8:44 pm.

Respectfully submitted by:

Tish Nelson, LCAM