

Secretary's Board Meeting Highlights
April 21, 2022

CALL TO ORDER

President Steve Makris Called the meeting to order at 6:33 PM. The following Board Members were present: Steve Makris, Milton Jacobs, Dan Perez, Bob Koch, Sylvia Catanzarite and David Greaves. Treasurer Dawn Jacobs was absent.

MINUTES

Dan Perez made a motion to approve the minutes as reported, seconded by Bob Koch; unanimously approved by the Board.

PRESIDENTS REPORT

The President deferred the President's report to save time for other more pressing topics.

TREASURERS REPORT

In the absence of the Treasurer the April Financial Report results was postponed until May.

MANAGERS REPORT

- The Property manager provided an update regarding extended property violations
- A proposal to remove 8 Common area trees, 4 located on the west side of Northfork Drive, in the area of Georgian Circle was tabled until the trees can be identified
- Proposal to eblast the Hurricane Preparedness notice to the community was approved
- *The purchase of tennis court benches, without board approval was ratified. **Dan Perez made a motion to ratify the expense of \$3425.00, seconded by Bob Koch and unanimously approved***
- **Dan Perez made a motion to approve a \$400 expense to install new tennis court benches and remove the old ones. The motion was seconded by Bob Koch and unanimously approved.**
- *A proposal to approve \$2415.77 for the summer planting of Penta annual flowers was submitted. **David Greaves, made a motion to approve the annual flowers proposal. The motion was seconded by Milton Jacobs and unanimously approved by the Board.***

COMMITTEE REPORTS

David Greaves provided an update on the entrance fountains, AT&T entrance Call boxes and Lighting Project. Also, 3 proposals to resurface the sidewalks were discussed and tabled until further detail is provided.

Mark Williams and Nora Palladino provided an extensive report regarding condition of the community storm drains. A decision was made to continue to monitor the drains and reevaluate them next year.

Dan Perez provided an update on the Documents Revision Committee progress and status.

Steve Makris introduced the topic of the Tract E project. After considerable discussion the following decisions were made:

- Hold a duly called Special Meeting at a TOJ venue, preferably the Town Center Complex, asap
- **Steve Makris made am motion to have Tish schedule a 1-to-1.5-hour meeting, to be held at 6:30 PM in the next 3 to 4 weeks and get back to the Board with date options. The motion was seconded by Dan Perez, and unanimously approved by the Board**
- US mail will be used to send out the announcement along with required ballots
- David Greaves will present the proposal to the attendees at the meeting
- Once the firm vote date is determined, Dan Perez will contact the TOJ to request a specific extension date for the TOJ Neighborhood Grant Project

Website Maintenance

- Dan Perez offered to continue to produce the Board Meeting Highlights and maintain the Community website as part of the job of Secretary. Steve Makris accepted the offer and agreed to meet with Dan to facilitate the transfer of this responsibility.

Truck Rule

A decision was made to conduct a survey of the current truck rule during the summer. Steve Makris has the lead to craft the survey question, to be administered by VOTE HOA NOW.

A motion was made by Dan Perez, to adjourn he meeting, at 8:36 PM. The motion was seconded by Milton Jacobs and unanimously approved.