

North Fork Property Owners Association, Inc.

Board of Directors Meeting

Thursday, July 15, 2021

via Zoom

MINUTES

CALL TO ORDER:

Steve Makris called the meeting to order at 6:34 PM.

ROLL CALL:

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

Board Members Present: Steve Makris, Dan Perez, Al Moreno, Robert Burr, Bob Koch, Rick Martinko

Board Members Absent: Milton Jacobs

Management Present: Tish Nelson, LCAM

MINUTES:

Al Moreno made a motion to approve the June 2021 Minutes with the corrections stated, seconded by Dan Perez, all in favor and motion passed.

TREASURER'S REPORT:

Milton Jacobs was absent. Steve Makris gave the Treasurers report. Accounts are healthy.

MANAGER'S REPORT:

Tish Nelson read the Managers report and answered questions from the Board. Manager to send copy of the bill from AT&T regarding the increase of \$210.00

COMMITTEE REPORTS:

A:) Welcoming Committee:

Nora Palladino gave Sales Report.

B:) Landscape Committee:

The word NO has been scraped off the No Fishing Sign by the lake. Manager to replace the word NO.

Irrigation proposal ratification: *Dan Perez made a motion to ratify Proposal for \$2953.84 for irrigation work, seconded by Robert Burr all in favor and motion passed.*

OLD BUSINESS:

Dan Perez lead discussion on Tract E Easements and Property lines.

Al Moreno made a motion to accept the bid not to exceed \$440 from Ben Dolan for surveying, seconded by Robert Burr, all in favor and motion passed.

SPORT COURTS:

Manager to get Armor Courts to review courts with John Bruno and Bob Koch to revise quote.

SIGNS:

Trespassing signs should be ready any day. Manager to send note to Dave Greaves and include the Board when signs arrive so that the spots can be determined, and signs installed.

CABLE:

A Web Meeting to be held June 30 for HOTWIRE and July 8 for COMCAST. Email blasts and signs to be posted with information.

Steve Makris spoke about a company called Vote HOA Now, that may possibly be able to assist with doing all the footwork and would be a courtesy to owners for their opinion.

It was also stated that the Association Attorney would need a minimum of 2 weeks to review contracts.

ADJOURNMENT:

With no further business, Dan Perez made a motion to adjourn the meeting, seconded by Bob Koch, all in favor and motion passed at 8:51 pm.

Respectfully submitted by:

Tish Nelson, LCAM