

North Fork Property Owners Association, Inc.

Board of Directors Meeting

Thursday, August 19, 2021

via Zoom

MINUTES

CALL TO ORDER:

Steve Makris called the meeting to order at 6:31 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 (Arrived 7:45), Robert Burr, Bob Koch, Rick Martinko, Milt Jacobs

Management Present: Tish Nelson, LCAM

MINUTES:

Robert Burr made a motion to approve the July 2021, Minutes, seconded by Bob Koch, all in favor and motion passed.

TREASURER'S REPORT:

Milton Jacobs gave financial report. In good standing.

MANAGER'S REPORT:

Tish Nelson read the Managers report, there were no questions from the Board.

COMMITTEE REPORTS:

A:) Welcoming Committee:

Nora Palladino gave Sales Report. No new owners so far this month.

B:) Landscape Committee:

Wet checks are being done on a regular basis now. A lot of work has been completed by the landscapers.

OLD BUSINESS:

Dan Perez lead discussion Tract E work. 90% done, Tract D work of Exotic Removal started. Waiting on Designer now. Would like to incorporate the TOJ matching grant with the Designer.

SPORT COURTS:

Tennis Courts and Basketball Court proposal approved if there is at least 3 committee members that agree.

(towards end of meeting all committee members were in agreement.)

Dan Perez made a motion to accept the Armor Courts proposal, seconded by Rick Martinko, all in favor and motion passed.

CABLE:

Cable discussion held. Comcast was going down on their rates from \$94.10 to \$87.85 per home and Hotwire was also going down on rates from \$93.98 to \$90.98. Steve Makris shared the stats of both companies. Discussion on using Vote HOA Now.

ADJOURNMENT:

With no further business, ***Dan Perez made a motion to adjourn the meeting, seconded by Robert Burr, all in favor and motion passed at 8:31 pm.***

Respectfully submitted by:

Tish Nelson, LCAM