

North Fork Property Owners Association, Inc.

Board of Directors Meeting

Thursday, September 16, 2021

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, Al Moreno, Robert Burr, Bob Koch, Rick Martinko, Milt Jacobs

Management Present: Tish Nelson, LCAM

MINUTES:

Rick Martinko made a motion to approve the August 2021, Minutes, seconded by Al Moreno, all in favor and motion passed.

PRESIDENTS REPORT:

Steve Makris updated everyone on Cable Project

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.

A homeowner reported again that there is ground sinking by the tennis courts. Bob Koch stated he would go take a look.

Dan Perez made a motion to engage a Civil Engineer to survey the grounds around the tennis courts, seconded by Bob Koch, all in favor and motion passed.

Tennis Court fencing to be looked at after resurfacing.

COMMITTEE REPORTS:

A:) Welcoming Committee:

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

B:) Landscape Committee:

The next Quarterly spray by James Schnelle is due. Dave Greaves to look at the Tract D & E to see what remnants of Exotics are still there.

Dan Perez made a motion to allow the quarterly spray, not to exceed \$1040.00, seconded by Robert Burr, all in favor and motion passed.

OLD BUSINESS:

Steve Makris asked Dave Greaves to get an overall cost of project including irrigation for Tract E

Robert Burr, Dave Greaves, Nora Palladino & Dan Perez to meet before the October meeting regarding the Tract E plans.

Holiday Lighting contract was discussed.

Steve Makris made a motion to sign the Holiday Lighting Contract for one (1) year in the amount of \$4037.00, seconded by Dan Perez, Robert Burr in favor, Rick Martinko in favor, Milt Jacobs in favor, Al Moreno in favor, Bob Koch abstained, motion passed.

Steve Makris explained VoteNowHOA's proposal.

Steve Makris made a motion to accept the VoteNowHOA proposal in the amount of \$618, seconded by Milt Jacobs, all in favor and motion passed.

November 1 is the contracted date for Comcast. It will roll over if missed. Voting to commence in September and run through October 11, 2021. VoteNowHOA to advise who has not voted to see if phone calls can be made by a CRA employee or hired help prior to the October 21 Meeting.

Truck rule to be updated to possibly allow for light maintenance and cleaning of campers, boats, four wheelers, etc. To be discussed at next meeting.

ADJOURNMENT:

With no further business, ***Robert Burr made a motion to adjourn the meeting, seconded by Bob Koch, all in favor and motion passed at 9:20 pm.***

Respectfully submitted by:

Tish Nelson, LCAM