

BAY OAKS HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit

**MIINUTES OF THE MEETING OF BOARD OF DIRECTORS
March 15th , 2021**

A *REGULAR MEETING* of the Board of Directors was held Via Zoom Video conference meeting.

The meeting was called to order by Jeff Cole at 6:30 P.M.

Notice of the meeting was sent to each Director and posted on the property prior to the meeting in accordance with the Bylaws of the Association and the requirements of the Florida Statutes. The following Directors were present,

Jeff Cole, Gabe Farrell, Mary Gibbs, Tony Polk, Diane Walker & Kathy Pierce were present.

Peter McDougall was absent

A quorum was declared to be present.

Brian Rivenbark from Sunstate Management was in attendance.

Approval of Minutes: A **Motion** was made by Mary and seconded by Diane to approve the meeting minutes from the February 15th Board Organizational meeting. **Motion passed unanimously**

Treasurers Report:

As attached to these corporate documents Brian read from the February financials. Brief discussion followed regarding the accounts receivable.

Compliance Report:

Brian presented the March compliance report. Brian stated that currently the compliance committee has lost two members. The Board will need to appoint two volunteers to fill the two vacancies.

A **MOTION** was made By Mary and seconded by Diane to impose a fine of \$10 per day on 519 Oak Bay Dr. not to exceed \$1000 in aggregate for the dirty driveway violation. **Motion passed unanimously.**

A **MOTION** was made By Tony and seconded by Diane to impose a fine of \$10 per day on 624 Oak Bay Dr. not to exceed \$1000 in aggregate for the landscape maintenance violation. **Motion passed unanimously.**

A **MOTION** was made By Mary and seconded by Diane to impose a fine of \$10 per day on 810 Oak Pond Dr. not to exceed \$1000 in aggregate for the dirty sidewalk violation. **Motion passed unanimously.**

A **MOTION** was made By Jeff and seconded by Kathy to impose a fine of \$10 per day on 586 Pine Ranch East not to exceed \$1000 in aggregate for the dirty driveway violation. **Motion passed unanimously.**

Homeowner Comments: Owner asked how much the failed document amendment was spent in legal fees. Brian stated the amount was \$1100 in legal fees.

Owner reported that there were three cars that were speeding in the neighborhood a couple of nights ago. Lengthy discussion was had regarding speeding in the neighborhood.

Old Business:

Pressure Washing Quotes: Brian presented two quotes for the pressure washing of the street gutters, monument sign and the common sidewalks.

A **Motion** was made by Mary and seconded by Kathy to approve the quote from Daystar in the amount of \$3,487.00 to pressure wash. **Motion passed unanimously.**

Pine Tree removal at 830 Oak Pond Dr: Brian presented a quote to have the four 2 dead pine trees, cleaning of deadwood and moss from 5 other trees in the preserve along Oak pond. Brian recommended not removing the dead trees that do not pose a threat to homes but instead just remove the moss and dead wood from the 5 live trees. The two large trees will not be removed due to the County not allowing the removal. Jeff asked Brian to reach out to the county as to why the large pine trees cannot be removed

A **MOTION** was made by Diane and seconded by Mary to approve the quote but to only have the 5 live trees cleaned of moss and deadwood. **Motion passed unanimously.**

New Business

Compliance Committee Volunteers: Discussed under compliance report. Brian will send out an eblast asking for volunteers.

Car Parked at Oak Pond & Oak Bay obstructing emergency vehicles: Jeff reported that there is a car parked on the street at 538 Oak Bay dr. The location that the car is parked it makes it very difficult and dangerous to turn on to Oak Bay from Oak Pond and also traffic coming down Oak Bay and turning onto Oak Pond. The Board suggested asking the owner to park closer to the house.

Shrubs obstructing Oak River Ct exit: Jeff stated that there are some shrubs on the right side on Oak Pond before entering onto Oak Bay that obstruct the view if you are turning on to Oak Bay. Brian stated he will contact the owner to trim the bush.

Jeff stated he is saddened to say that Bay Oaks has lost two valued members of the community Dick Pettit and Bruce Nitsche

With no further business before the Board, the meeting was adjourned at 8:15P.M.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Bay Oaks Homeowners Association