

SPECIAL MEETING MAY 10th, 2022
NOTES / MINUTES

1. Roll call
2. Nomination Larry Checca (Unanimous)
3. Liaisons – Board appoints individuals
4. District Manager to report to Board
5. Glenn – liaison / Events & Entertainment
6. Charlie – liaison / contracts
7. Monica – to oversee satellites
8. Larry – recreation / association
9. Motion for Charlie as liaison for (6. Service Contracts) unanimous
10. Bradley – bits for pools, gutters (Contracts must pass inspections). Follow up on stolen components (Russel). Security cameras, satellite hours.
New business: Bits for satellite tree trimming
Demand Star – 12 companies contacted SRL4RD (vendors must be in compliance with procurement – State of Florida)
Received phone calls from many owners regarding tree trimming – need to prevent damage before hurricane season starts
11. Seth – Contract evaluation -Insurance issues (need engineers for evaluation of projects)
12. Bradley – motion to replace coping via bits (approved)
13. Yvonne – Card reader system / put out RFP (60 days)
14. Bradley finance reviews – capital for pool repairs
15. Yvonne – March 31st financial
16. Repairs & Maintenance (\$2000 - \$5000 over budget) / Total \$58,000 over budget
17. Pool repairs \$30,000 + additional \$22,000
18. Security – hours have been cut
19. Telephone lines overpaid (\$35,000)
20. Shows \$ 45,000 over budget. Shows will go on despite losses.
21. Special meetings to be moved to once a month. Next meeting June 7th, 2022 at 11:00 a.m.

22. Discrepancies among Marian and Glenn. Yvonne cleared situation diplomatically and discretely.
23. Cindy – many rumors about pools regarding Unique
24. We must adjust to community changes
25. Gossip must stop
26. Security issues related to card reader system recommending actions like security cameras – check unknown or not permitted people moving in pool area
27. Add party signs to pool area
28. Change rules to 7 days for unused satellites (subject to be moved to next regular meeting)
29. Motion to table number of days at satellites from 15 to 5 days approved but for next meeting
30. Opening for another supervisor for INC. 1. Ask candidates and have resumes forwarded. Will be published and included in next agenda. Reach out to them and contact them
31. Trees golf course: Searching for new trimming vendors. Motion to move subject approved. Tabled to next general meeting
32. Bradley: Lakes – increase eco system (working on it)
33. Lawn irrigation issues using lakes
34. Look into solar power fountains
35. Motion for lake fountains approved
36. Dredging lakes behind building 168 issue (bacteria & smell complaints). RFP Motion for dredging pawn behind 168 approved
37. Revitalization subject – no comments
38. Cindy on Becker Law firm – not to mess with corruption as they have all the power – stop lawsuit
39. Motion to adjourn meeting approved.

Closed