

Lake Sawyer South Community Association- Board of Directors Meeting

6972 Lake Gloria Blvd Orlando, Florida 32809-3200

Heather Gambini, Senior LCAM

Date: May 25, 2021 **Time:** 6:15 pm

Location: Virtual Meeting via AnyMeeting

MINUTES

CALL TO ORDER: Meeting called to order by Steve @ 6:18pm

ESTABLISHMENT OF BOARD QUORUM:

Shannon Boe- present

Patrick Spikes- present

Steve Mileski- present

Mike Walker- present

John Tramell- present

Marcus Bonds- present

Jeffrey Gavrich- present

PROOF OF MEETING NOTICE: Notice is posted at entrance a minimum of 48hrs prior to the meeting. Notice was also posted on the community website www.lakesawyersouth.com

APPROVE MEETING MINUTES: To approve the April 27, 2021 Board Meeting Minutes as submitted.

Marcus made a motion to approve the April 27, 2021 meeting minutes. Shannon seconded the motion. Motion passed 6-0. John abstained as he was not present at the April meeting.

PRESIDENT'S REMARKS:

- Steve reported that he has had contact with OCSO regarding community safety matters. They will be extra diligent when patrolling. Steve is also in the process of setting up a resident meet and greet with the Deputies in June at the pool. More information will be released to residents once the date is set.

RESIDENT COMMENTS:

- None

COMMITTEE UPDATES & GARAGE SALE:

- Fun Committee- Janelle is still seeking volunteers to join the fun committee.
- Holiday- Patrick reported that there are no new updates this month. The lighting that was out is still being assessed for warranty.
- Garage Sale- Tatiana reported that the next garage sale will be held in October.
- ARB- Shannon reported that there were 14 applications, 2 denied, 9 approved and 3 approved with conditions.

FINANCIALS/COLLECTIONS:

- a. Financials- Manager gave a report on the financials.
- b. Invoices-
DiMasi #108510 \$1,854.50 ***Marcus made a Motion to approve the invoice. John seconded and the Motion passed unanimously.***
Arroyo #7811 \$1,440 ***Steve made a Motion to approve the invoice. Shannon seconded and the Motion passed unanimously.***
- c. Collections – None

OLD BUSINESS

- a. Townhome Projects Update- Shannon provided an update that the project is moving along. Painting is almost completed, and landscaping is following behind. Shannon recommended that the mail kiosk be painted green that is in the color palette of the towns. The Board agreed.
- b. Flagpole Update- Shannon reported that the previously approved vendor has backed out so now she is sourcing another vendor for this project. Steve recommended that she touch base with Alden Contracting.

- c. Courts Update- Marcus reported that the courts have been repaved. HOA is now waiting for it to cure so it can be painted and striped. Weather-permitting, June 11th should be the completion date. The gate maglocks and camera installs will follow. The HOA wants to hold an event for re-opening. HOA is sourcing vendors for this event.

NEW BUSINESS

- a. Violations Enforcement- 1 file for review: 7742 Brofield- Weeding Flowerbeds
Steve made a Motion to send file above to the attorney for covenant enforcement. Shannon seconded and the Motion carried unanimously.
- b. Proposal Review-
- T/H Monuments- Board reviewed bids from Munyan and Alden. After discussion, Steve reported that he would look at the financials for where to pay this from. Shannon brought up the potholes in Salomon cove alleyway as a reminder that that expense needs to be factored in as well. Decision was tabled until next month. Patrick also wants to get a quote for installing electrical at the monument for lighting.
 - Boulders at T/H- Steve reported that the boulders will move along shortly since the painting project is progressing.
 - Fountain Repair- Steve spoke about the options presented 10HP vs 5HP. Patrick provided additional history on the currently systems and potential cost savings. ***Patrick made a Motion to approve the bid from Lake & Wetland Management for installation of a new 5HP option for \$13,800.00. John seconded and the Motion carried 6-1. Shannon opposed.***
 - Cameras- After discussion, Board asked manager to ensure via the attorney that having remote access does not violate any privacy rules. It would only be used to review footage of incidents that may occur from time to time.

IN-PERSON BOARD MEETINGS

Discussion was held regarding returning to in-person meetings. Patrick informed the Board that he prefers online meetings. Board may consider keeping meetings virtual with the exception of the Annual meeting which would be in-person.

ADJOURN: Steve made a motion to adjourn the meeting. Patrick seconded, and the Motion passed unanimously.