

MARTIN'S GARDENS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

August 20, 2020

Via Zoom Meeting ID 937-4301-8696, Passcode MG
Meeting Minutes

1. Call to Order-Certifying of Quorum

The meeting was called to order at 6:33 p.m. by Robert Vega, Board President. Board members Gail Wallace and Yves Johnson were also in attendance; therefore, a quorum was established. It was confirmed that the meeting notice was timely posted at least 48 hours in advance. Jeana Wynja represented McNeil Management.

2. Reading of Unapproved Minutes

The Board reviewed the prior meeting minutes dated February 20, 2020 as prepared by the Manager.

On Motion: Duly made by Rob second by Gail and carried unanimously.

Resolve: To waive reading of the prior meeting minutes and approve them as presented.

3. Reports

Manager presented the financial reports which indicated that the operating account currently has \$7,993.64 and the reserves account currently has a balance of \$10,033.93.

4. Old Business

Irrigation heads near 2605 & 2606 Colewood: Association's irrigation heads were redirected so to not hit owner's fences/homes. COMPLETED.

Trim HOA Grand Oak near 2605 Colewood: Panorama Tree Care trimmed; bucket truck required to reach limbs. COMPLETED.

Mulch Project, Saturday, February 22, 2020: Association organized mulch to be delivered, and owners volunteered to install. COMPLETED.

5. New Business

Budget 2021: Postcard notice was mailed to all owners on August 3, 2020 regarding the 2021 Budget Meeting. To continue with achieving savings in the reserve account, the Board has decided to increase the quarterly assessments. Funding also allotted to close in gaps at front with a fence.

On Motion: Duly made by Rob second by Gail and carried unanimously.

Resolve: To accept the proposed 2021 Budget with an increase from \$230 to \$264 per quarter.

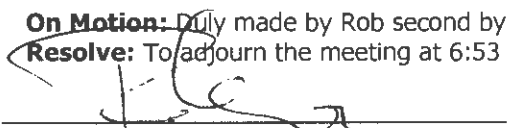
Managers Comments: SWFWMD has transferred the permit from Alpha Homes to Martins Gardens HOA. Owners may now purchase black on black bar codes for vehicles. Sidewalk damage work order submitted with Hillsborough County on August 27, 2018 is still on hold.

Owners Comments: Concern regarding misdialed calls from gate; concern about fence to close in perimeter of community. Owner stated pond water has not reached outfall like last year.

6. Adjournment

On Motion: Duly made by Rob second by Gail and carried unanimously.

Resolve: To adjourn the meeting at 6:53 p.m.


Prepared by Manager on behalf of Secretary