



Board of Directors meeting for University Place Neighborhood Association, Inc.

DATE: Monday, May 10, 2021

TIME: 6:00pm

PLACE: ZOOM

MEETING MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 6:01pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Lauren Wilson, Susan Lerman (left at 8:10pm), Daniel Pittaro, Mitch Hansen, and Tina Garrett (joined at 6:10pm). Attorney Jeremy Anderson was present.
3. **Confirmation of Proper Meeting Notice:** Notice was posted in accordance with FL ST 720 and the association's documents.
4. **Appointments / Resignations: MOTION** made by Susan, seconded by Dan to appoint David Meyers to the Landscape Committee. MOTION passed unanimously.
5. **Approval of Previous Meeting Minutes: March 25, 2021 MOTION** made by Mitch, seconded by Dan to approve as presented. MOTION passed unanimously.
6. **President's Report:** No Report.
7. **Treasurer's Report** Financial Statements. Mitch reported from the April 30, 2021 financial statements.
8. **Manager's Report:** See attached.
9. **Committee Reports**
 - ARC: Last met on 5/7. Next meeting date is June 4th at 10am.
 - CDD: Lauren provided an update on gate and irrigation repairs.
 - Landscaping: David Pere, Committee Chair, submitted the report on behalf of the committee. The board will review the quotes for approval at the June meeting.
 - Ponds: Ponds are looking good.
 - Social / New Events: The social committee has set their schedule. Susan will send it to Nicole. Next event is the Shredding Party on June 12. This will be posted on the website. The garage sale will be managed by the BOD. It is planned for October. New Events are planning to arrange Monthly Food Truck Fridays. More details to follow.
 - Hurricane: No report.
 - Hearings: No report.
 - Newsletter: Planned for June.
10. **Homeowner Comments (limited to 3 minutes each)**
 - Vanessa asked how to be placed on the agenda.
 - Vanessa asked about irrigation. Irrigation is managed by the CDD. Susan commented the Frontier cut

a line. Duval is working diligently to have this addressed.

- Cammy thanked the board for replacing the bike racks and she looks forward to new mailboxes.
- Mina asked if the HOA has a vendor performance matrix.
- Mina asked about oak trees.
- Mina asked about street parking.
- Denise does not think yard letters should be sent out due to the irrigation.
- Denise is asking for documents. Jeremy has contacted Denise. Denise is following up.
- Linda asked when we can resume in person meetings.
- Sarah asked if the exit bulletin board could be moved to the entrance side.
- Sarah asked if there are other venues where meetings could be held.

11. **New Business**

- 7507 Harleston Ct – Construction **MOTION** made by Dan, seconded by Tina to deny the ARC request as presented. MOTION passed unanimously. MOTION made by Lauren, seconded by Mitch for the homeowner to submit the following items for ARC review. The Board requests that the ARC meet sooner than June 4th to review the resubmission.
 - Roof Elevation
 - County setbacks (all sides)
 - Walkway and entry to studio apartment

12. **Next Meeting Date and Adjournment:** Next meeting date to be determined. With no further business to discuss, the meeting adjourned at 8:30pm.