



NOTICE IS HEREBY GIVEN of the Board of Directors meeting for University Place Neighborhood Association, Inc. will be held at the date, time and place posted below:

DATE: Thursday June 24, 2021  
TIME: 6:00pm  
PLACE: **ZOOM MEETING**

#### APPROVED MINUTES

Call Meeting to Order: The meeting was called to order at 6:02pm.

Determination of a Quorum: A quorum was established with the following board members present; Lauren Wilson, Susan Lerman, Mitch Hansen, and Dan Pittaro.

Confirmation of Proper Meeting Notice: Notice was provided in accordance with FL ST 720 and the **association's documents**.

Appointments / Resignations: None.

Approval of Previous Meeting Minutes: MOTION made by Susan, seconded by Mitch to approve the May 27 board meeting and June 3 closed session meeting as presented. MOTION passed unanimously.

#### **President's Report**

- Golf cart has been purchased and is being used by the handyman each Thursday. It is also available for CDD and HOA Board member use to meet with vendors etc. There is a sign in and out sheet. The community logo will be added to the golf cart.
- The CDD received a request from the resident at the end of Meeting Street. There is no outlet and trucks etc. do not have room to turnaround. The CDD has contacted an engineer to assess options.
- There is a breach in fence from the Brazilian pepper trees encroaching. This is being addressed.

#### **Treasurer's Report Financial Statements:** May 31, 2021

- Mitch reported from the financial statements
- Mitch reported that the 2020 audit will be finalized this week. A notice to owners will be sent.

**Manager's Report:** Nicole submitted a written report and reported aloud on some highlights.

#### Committee Reports

- **ARC:** Next meeting date is July 2<sup>nd</sup> at 10am. To expedite the process, please submit 6 completed forms. A reminder: paint requests require actual paint chip samples.
- **CDD:** See above.
- **Landscaping:**
  - Ponds: Snail issue is being addressed. The CDD and the third-party vendor, MRI is working on a treatment solution and keeping the HOA up to date.
- **Social / New Events:** The Social Committee has set their 2021 schedule.

- **Hurricane:** Next meeting is Tuesday, June 29<sup>th</sup> **to review last year's document. A revised copy will be sent out to owners.**

- **Hearings:** No report.

#### 10. New Business

- **Reserve Study:** completed for 2021.

- **Water Feature at Charleston Pool (Ship):** Susan and Nicole have the lead.

- **Community Mailboxes:** Lauren and Nicole have the lead.

- **Playground:** Tina and Nicole have the lead.

- **Landscaping:** Dan and Nicole have the lead.

\*The preliminary research has been completed. The board will review quotes and finalize decisions at the July meeting.

#### 11. Homeowner Comments (limited to 3 minutes each)

- Cammy thanked the board and Nicole for all their hard work. Cammy also thanked the board for addressing the mailboxes. Cammy suggested naming the ponds.

- Michaelene gave the Social Committee Report. The garage sale will be led the by HOA Board.

- Armand commented on pond 14. There is a pump issue there that is being addressed.

- Vicky asked about the community garage sale. It is planned for October.

- Vicky commented on the Seven Oaks Pool landscaping.

12. Next Meeting Date and Adjournment: Thursday, July 22, 2021 at 6pm via ZOOM. With no further business to discuss, the meeting adjourned at 6:41pm.