



DATE: Thursday, April 28, 2022
TIME: 6:00pm
PLACE: Hampton Inn Suites and Zoom
8565 Cooper Creek Blvd., Bradenton, FL 34201

MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 6:02pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Susan Lerman, Tina Garrett, Mike Otchet, Lissa Pygott, and Dan Pittaro.
3. **Confirmation of Proper Meeting Notice:** Notice was provided in accordance with FL ST 720 and the association's governing documents.
4. **Appointments and Resignations:**
 - **MOTION** made by Susan, seconded by Lissa to appoint the newly formed Carriage Run Committee. Colleen Lynch will sit on both the CR and HOA Landscaping Committees.
 - MOTION made by Susan seconded by Lissa to accept the resignation of Chris Abernathy of the Hearings Committee.
5. **Approval of Previous Meeting Minutes: March 24, 2022,** MOTION made by Dan, seconded by Lissa to approve as presented. MOTION passed unanimously.
6. **President's Report:** Attached.
7. **Treasurer's Report Financial Statements:** Tina reported from the March 31, 2022. Report attached.
8. **Secretary's Report: Committee Reports**
 - **ARC:** Next meeting 5/6 (Submission deadline is Tuesday 5/3 at 5pm)
 - **Newsletter:** Will be sent out next week.
 - **Hearings:** Committee met and unanimously upheld the Board's levied fines.
 - **Landscaping:** Duval working on open projects (mulch, fertilizer, pool areas, preserve cut)
 - **Ponds:** Water level are low. Solitude is working with the committee.
 - **Hurricane:** Kirk Downey accepted as Chair.
 - **I75 Noise:** There are 19 members. This is a critical time with the current I75 expansion. This is the focus vs. the Honore / Cooper Creek noise. Initial meetings are planned with Benderson and FDOT. UP is working with University Park. River Trace declined to join the UP efforts. RT is well along with their own efforts. This committee is still in need of a chair. Dan would like a copy of the FDOT meeting from 2019.
 - **New Events:** MOTION made by Susan, seconded by Dan to approve a budget not to exceed \$300 for the May 7th event. MOTION passed unanimously.
9. **Manager's Report:** Attached.
10. **Homeowner's Comments**

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11. Unfinished Business

12. New Business

- Landscaping Quotes: See attached outline on the process. This was also read aloud. **MOTION** made by Susan, seconded by Mike to provide cancellation to Duval Landscape for HOA and Carriage Run landscaping services contracts, effective June 30th in compliance with the 60 days' notice requirement. MOTION passed unanimously. **MOTION** made by Dan, seconded by Tina to accept and approve the Blooming's Landscape contracts for HOA and Carriage Run landscaping services; effective July 1st as presented. MOTION passed unanimously.
- Compliance Review / Fining: The board reviewed the compliance report.
- Pool Resurfacing and Ship with Slide Quotes: The board reviewed the detailed quotes. The ship with slide is closed by the Health Department. Vendors confirmed this ship cannot be refurbished. The best option currently is to resurface the entire pool surface and remove the ship with slide. A committee will be established to review replacement options for the waterslide. Ideally, a replacement would not take up as much of the pool surface. **MOTION** made by Susan, seconded by Dan to accept, and approve The Water Club of America's quote for resurfacing the pool project (this includes pool tile replacement) and removing the ship in the amount of \$81,680. This project will be funded by allocated Reserves. The WCA is available to begin mid to late May. MOTION passed unanimously.
- Playground Update and Grand Opening: The installation is almost complete. Astro turf to be installed next week. A grand opening event is planned. More details to follow.
- A joint Townhall meeting with the CDD is being planned.

13. Announcements / Next Meeting Date: Thursday, May 19th at 6pm at The Hampton Inn

14. Adjournment: With no further business to discuss, the meeting adjourned at 6:49pm.