

DATE: Thursday, June 23, 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 6:03pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Susan Lerman, Tina Garrett, Lissa Pygott, and Dan Pittaro (& Mike Otchet via ZOOM).
3. **Confirmation of Proper Meeting Notice:** Notice was provided in accordance with the FL ST 720 and the association's governing documents.
4. **Appointments and Resignations: MOTION** made by Susan, seconded by Lissa to appoint Armand Houze, Jack DaLuz, Ron Murphy, and Bill Milner to the Mailbox Committee. Meeting is June 30th at 6pm, at Charleston Town Pool. MOTION passed unanimously.
5. **Approval of Previous Meeting Minutes: May 19, 2022, MOTION** made by Dan, seconded by Tina to approve as presented. MOTION passed unanimously.
6. **Insurance Update: Russ Dozeman, Boyd Insurance:** Russ reviewed the current policies. The renewal is 9/22. Russ recommended obtaining an appraisal on the two amenity center buildings and confirm the roof age.
7. **President's Report: Attached.**
 - Playground is complete. Fence enclosure with a latched gate is planned.
 - Charleston Pool resurfacing is underway.
 - The Water Club will replace the loose green tiles at Seven Oaks pool.
 - Common area tree survey is planned.
 - Blooming's begins 7/1. Friday will be the service date for the month of July.
 - HOA / CDD Town Hall was held on June 12th. Updates are posted on the website.
 - Tree amendment passed. Attorney is recording the amendment. Susan and Lissa assessed the neighborhood and will send Sunstate the list of homes that require replacement trees.
 - Susan accompanied Sunstate on the June compliance.
8. **Treasurer's Report Financial Statements:** Tina reported from the May 31, 2022, financial statements that are also available online at www.myuniversityplace.com MOTION made by Dan, seconded by Susan to accept the treasurer's report. MOTION passed unanimously.
9. **Secretary's Report: Committee Reports:** Attached. Lissa read the reports aloud.
 - **ARC:** Next meeting 7/1 at 10am at the community room.
 - **Hearings:** Met today. 1 fine levied.
 - **Landscaping:** Duval is working on the punch list. Vendor change: Blooming's begins 7/1.
 - **Ponds: Action items:** Pond plantings article. Pond 4: Weed treatment. Pond 14: Algae treated. Pond 1: Algae scheduled to be treated.

- **Social:** No report.
- **Events:** Food Trucks scheduled.
- **Hurricane:** Information sent via email to owners.
- **I75:** Met last Tuesday. The county commissioner was present. The committee is focusing on noise from I75 and Honore.

10. **Manager's Report:** Attached and emailed to owners.

11. **Homeowner's Comments**

- Armand suggested looking into adding a step to the community room to prevent flooding.
- Berm irrigation was discussed.
- Sunstate to contact Northern Trust Bank to see if room reservations have resumed.

12. **Unfinished Business**

13. **New Business**

14. **Announcements / Next Meeting Date:** Thursday, July 28, 2022, at 6pm at Hampton Inn (no meeting in August)

15. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:05pm.