



**DATE:** Thursday, July 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 four board members present; Susan Lerman, Dan Pittaro, Mike Otchet, and Tina Garrett.
3. **Confirmation of Proper Meeting Notice:** Posted in accordance with FL ST 720 and association's governing documents.
4. **Appointments and Resignations:** **MOTION** made by Dan, seconded by to accept the resignation of Mike Otchet. **MOTION** made by Dan, seconded by Tina to appoint Gary Greene to the Board of Directors. **MOTIONS** passed unanimously. **MOTION** made by Susan, seconded by Tina to accept resignations from Anthony Grace, and Armand Houze from the mailbox committee. **MOTION** passed unanimously.
5. **Approval of Previous Meeting Minutes: June 23, 2022, MOTION** made by Susan, seconded by Tina to approve as presented, with one correction "Mike Otchet was present via ZOOM". **MOTION** passed unanimously.
6. **President's Report:**
  - Playground completed. Researching a sunshade and fence extension.
  - Charleston Pool resurfacing is complete. Slide replacement is being researched.
  - Blooming's Landscaping began on July 1<sup>st</sup>. So far so good. Weekly meetings.
  - The Water Club will replace green tiles at Seven Oaks Pool.
  - Aqua Marine Pools is scheduled to replace the pool floor drains.
  - Food truck events will continue monthly.
  - Paver Mac will submit a quote for a patio area for the playground. We have the pavers on hand.
  - Golf Cart larger tires and lift are planned. This will increase access for the community.
  - Tree replacement memo was sent to owners in non-compliance.
  - Next Board meeting: September 22<sup>nd</sup> at 6pm at Hampton Inn.
7. **Treasurer's Report Financial Statements:** Tina reported from the June 30, 2022, financial reports.
8. **Secretary's Report:** Committee Reports (attached as submitted- no Board action required)
9. **Manager's Report:** Summary attached.
10. **Homeowner's Comments**
  - 7623 Charleston – trim palms – Susan will meet with the owner on site.
  - An owner requested that the CDD send an email blast to owners when irrigation is on or off.
11. **Unfinished Business**
12. **New Business**

- **Apex Tree Work: MOTION** made by Susan, seconded by Dan to ratify the expense in the amount of \$5500 for safety tree removal on the nature trail. MOTION passed unanimously.
- **Golf Cart: MOTION** made by Susan, seconded by to approve golf cart tires, lift, and labor for installation, not to exceed \$750 (The CDD will pay 1/2). MOTION passed unanimously.
- **Trash Cans: MOTION** made by seconded by to approve purchasing heavy duty trash cans not to exceed \$1000. MOTION passed unanimously.
- **Compliance:** The Board reviewed the list.

- i. **8016 Coates Row, 7624 Drayton, 7626 Heyward, 7731 Heyward, 8115 Planters Knoll, 7443 Sea Island and 8008 Spring Marsh: MOTION** made by Susan, seconded by Dan to levy fine in the amount of \$100 per day, not to exceed \$5000, to send the listed to Hearings Committee. MOTION passed unanimously.

13. **Announcements / Next Meeting Date:** September 22, 2022, at 6pm at Hampton Inn. (Check with Northern Trust for reservations)
14. **Adjournment:** With no further business to discuss, the meeting adjourned at 6:43pm.