



DATE: Thursday, October 27, 2022
TIME: 6:00pm
PLACE: Hyatt Place Sarasota / Lakewood Ranch
6021 Exchange Way Bradenton, FL 34202

MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 6pm.
2. **Determination of a Quorum:** A quorum was established with all five board members present, Susan Lerman, Tina Garrett, Dan Pittaro, Gary Greene, and Lissa Pygott.
3. **Confirmation of Proper Meeting Notice:** Notice was provided in accordance with FL ST 720 and the association's governing documents.
 - Susan announced that earlier this week, there was a driveway shooting from Cooper Creek affecting two homes in University Place.
4. **Appointments and Resignations:**
5. **Approval of Previous Meeting Minutes: September 22, 2022, MOTION made by Dan, seconded by Tina to approve as presented. MOTION passed unanimously.**
6. **President's Report: See attached.**
 - Pending: Drainage at Charleston Pool Area, Fencing for Playground Area (quotes from USA and Foremost Fence), Shade Sail for Playground, Solitude is scheduled to treat Primrose in November, quote on patio area for Playground from Paver Mac.
 - Completed: Tiles at Seven Oaks
 - Engineer will be on site tomorrow to laser measure the swale behind Spring Marsh and continues to Planters Knoll. The report will be forthcoming. **MOTION** made by Dan, seconded by Tina to approve the cost of the report, in the amount of \$1,200. MOTION passed unanimously.
 - Discussion on the community paying for debris removal (vs. waiting for county clean up).
7. **Treasurer's Report Financial Statements (September 30, 2022):** See attached. Tina reported from the September financial statements. Tina presented the draft 2023 budget.
8. **Secretary's Report: Lissa presented the committee Reports (Social and New Events)** The Board and members present THANKED the Social Committee for their many years of Service.
 - The CDD is reviewing options to replace the perimeter fencing with a solid wall.
9. **Manager's Report:** See attached detailed report.
10. **New Business**
 - **2023 Budget Review and Approval:** The Board reviewed the draft budget. **MOTION** made by Dan, seconded by Susan to approve as presented. The dues will remain at \$99, Carriage Run increases to \$233. MOTION passed unanimously. Reserve Study review is planned for Q1 2023.
 - **Reminder: Garage Sale date: November 5th, 2022**

- **Reminder: Monday, October 31st - Halloween Trick or Treating 5-7:30pm**
 - **RATIFY: MOTION** made by Dan, seconded by Lissa to approve to eradicate Primrose in the amount of \$2500 for Solitude to treat in November along the Ashley Preserve. MOTION passed unanimously.
 - **MOTION** made by Dan, seconded by Tina to approve Blooming's to install pitch apple to replace the viburnum along the perimeter behind Spring Marsh not to exceed \$15,000. MOTION passed unanimously.
 - **Mailboxes:** The committee presented options. Research continues. **MOTION** made by Susan, seconded by Tina to agree to allot \$150k for this project. The details will continue to be gathered and presented prior to any approvals and installations. MOTION passed unanimously.
11. **Next Meeting Date:** Annual Meeting will be held on Thursday, December 8th, 2022, location TBD.
 12. **Adjournment:** With no further business, the meeting adjourned at 6:55pm.