

**DATE:** Thursday, April 20, 2023  
**TIME:** 4:00pm  
**PLACE:** Charles Town Pool Area  
7805 Charleston Street

### MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 4:05pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Susan Lerman, Thalia Crane, Alexander Chizhov, and Edward Codelia. Lissa Pygott was not present.
3. **Confirmation of Proper Meeting Notice:** Meeting notice was provided in accordance with the FL ST 720 and the association's governing documents.
4. **Appointments and Resignations: Events Committee: MOTION** made by Susan, seconded by Alexander to appoint the following members: Patty Liscari, Vanessa Grimaldi, Alyssa McCauley, and Sylvia Squassi. MOTION passed unanimously.
5. **Approval of Previous Meeting Minutes: 3/30/2023: MOTION** made by Alexander, seconded by Edward to approve as presented. MOTION passed unanimously.
6. **President's Report:** See attached report.
  - The Water Club to confirm surface warranty. Slide on hold until confirmation received in writing.
  - Shade sail pending quote. Meeting with vendor on Monday.
  - Planning patio for playground area. Rob will submit a proposal.
  - Mailbox project underway. The project began on Green St. and Heyward Circle.
  - Trees continue to be evaluated.
  - Cooper Creek medians are still under discussion with the county. The lighting there has been repaired.
  - Tree replacement enforcement project is underway. Letters will be sent to individual owners regarding their lot.
  - Amenity area appraisal is scheduled with Townsend Appraisals.
7. **Treasurer's Report Financial Statements:** Alexander reported from the March 31, 2023, financial statements.
8. **Secretary's Report: Committee Reports:** Thalia presented a summary of the submitted reports.
9. **Manager's Report:** See attached.
10. **Unfinished Business**
  - **Mailboxes Update:** Installation began on 4/10. 103 have been installed to date. The project continues.
11. **New Business**
  - **Tree removal quotes:** The Board received quotes. The Board narrowed it down to Brown's Tree Service. **MOTION** made by Alexander seconded by Edward to approve Brown's Tree Service in the amount of \$1,040. MOTION passed unanimously.

- **Ponds**

- i. **Fountain repair:** The fountain will be replaced. It is beyond repair. **MOTION** was made by Edward, seconded by Thalia to approve the fountain replacement in the amount of \$9,080. **MOTION** passed unanimously. Suggestion to add lighting to the fountain located at Seven Oaks & Sea Island. Ric suggested contacting Westco for a quote to compare to Solitude.
- ii. **Snail remediation:** Trey from Solitude inspected all the ponds for snails and confirmed there are snails in ponds 7 and 15. A preventative treatment was recommended. The monthly maintenance cost is \$150 per pond, every other month. **MOTION** made by Susan, seconded by Edward to approve \$150 per pond, every other month, for 3 treatments. **MOTION** passed unanimously.

**12. Next Meeting Date: May 18, 2023, at 4:30pm at the EVEN Hotel Sarasota Lakewood Ranch**

**13. Adjournment:** With no further business to discuss, the meeting adjourned at 4:48pm.