

**DATE:** Thursday, June 15, 2023  
**TIME:** 4:30pm  
**PLACE:** Hampton Inn Suites  
8565 Cooper Creek Blvd., Bradenton, FL 34201

### MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 4:31pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Susan Lerman, Alexander Chizhov, and Edward Codelia.
3. **Confirmation of Proper Meeting Notice:** Meeting notice was provided in accordance with FL ST 720 and the association's governing documents.
4. **Appointments and Resignations:** None.
5. **Approval of Previous Meeting Minutes: 5/18/23 MOTION** made by Alexander, seconded by Edward to approve as presented. MOTION passed unanimously.
6. **President's Report:** None.
7. **Treasurer's Report Financial Statements:** Alexander reported from the April 30, 2023, financial statements.
8. **Secretary's Report: Committee Reports: See attached.**
  - **Events:**
    - Food trucks continue.
    - August 6<sup>th</sup>, 2023, will be the back to school event.
    - Garage sale will be held in November.
    - Seeking volunteers. Contact Patty Small.
  - **Carriage Run**
    - Working on irrigation.
  - **Common Area Landscaping**
    - Mulch complete.
    - Rocks at pools will be removed.
9. **Manager's Report:** See attached.
10. **Homeowner's Comments**
  - Hanging baskets were discussed. Residents have volunteered to "adopt a basket".
  - Lawn in terrible shape on Charleston St.
  - Charleston Storage room needs to be maintained properly for safety and courtesy to all.
  - Common area on Seven Oaks looks good.
  - Suggested reminder to all: No smoking or glass bottles are permitted at the pools.
  - Dogs were in the pool area. This is not permitted. Susan will send a reminder e-blast.

**11. Unfinished Business**

- 2023 Addendum add on Ponds 4 & 14 to Molluskicide treatment: MOTION made by Alexander, seconded by Edward to approve the amended quote, in the amount \$1,800. MOTION passed unanimously.
- Flower Baskets: Options being researched.
- Surge Protector for CP IT equipment: Pending CDD information. HOA is in favor.

**12. New Business**

- **Tree Inventory and trimming quotes:** Underway.
- **Compliance:** Ric Romanoff resigned from the Hearing's Committee. Nicole will attend the next meeting.
  - i. 7715 Ashley: Trim Palm Trees
  - ii. 7632 Charleston: Recycle Bins / Trash Bins Visible
  - iii. 8122 Coates Row: Trim Palm Trees
  - iv. 7709 Edmonton: Dirty Driveway

**MOTION** made by Alexanders, seconded by Edward to levy a fine in the amount of \$100 per day, not to exceed \$5,000 for the above four violations. These four properties will be sent to Hearing's Committee. MOTION passed unanimously.

**13. Next Meeting Date: August 17, 2023, at 4:30pm location: Hampton Inn Suites**

**14. Adjournment:** With no further business to discuss, the meeting adjourned at 5pm.