

The Shores at Waterlefe

Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

<p>Date: April 17, 2021 Time: 9:30 am Place: Via Zoom Meeting</p>
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MINUTES

Call meeting to order: Renee Eppard called the meeting to order at 9:33

Roll Call: Present were Renee Eppard, Nancy Rechcigl, Steve Cullen, Matt Nessetti, Sue Bryant
Homeowners present: Ralph Campaneria, Nina Craighead, David Craighead, Marney Eastman, Christie Craighead

Establish Quorum: A quorum was established

Proper meeting notice: The meeting was noticed per FL Statutes and Association documents.

New Business:

Tree Removal Policy - Nancy spoke at length explaining the County's policy and the Shores policy on Oak trees. A Tree Requirement sheet was written to explain the differences, and to give approved reasons for removal. Nancy also created a detailed spreadsheet that explains the approved replacement trees.

Matt Nessetti made a motion to accept the new requirements regarding Oak tree removal seconded by Sue Bryant and unanimously approved 5-0.

Modification Approval - Mickey & Jackie Smith (10804 Riverbank) submitted a request for removal of Oak trees. Their request was revised to keep 2 of the 3 Oak trees in the front (remove one in the center) and remove 2 oaks in the west side yard.

Nancy Rechcigl made a motion to approve the Smith's modifications, seconded by Steve Cullen and unanimously approved 5-0.

Condition of Properties and Review-

- The Kubacki's (10708) have pressure washing scheduled for May 5
- Dr Ho (10602) has had his house & roof pressure washed but is in China and will probably not be able to come here for a while. Since a 2nd letter was sent, and response is slow, Nancy was going to try to contact him via Facetime.

Nancy & Renee will do a golf cart drive-by one night soon to check that all lamp posts are working

Landscaping Issues- Nancy has contacted White Diamond regarding the dead shrubs on the street and the lights that are knocked over.

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Nancy is also checking for a new lighting company because Green Thumb Lighting has been sold and the new owners are not responsive.

Steve Cullen resigned as a Board member due to home sale. Homeowner David Craighead volunteered to fill his spot. Nancy Rechcigl made a motion to accept David Craighead to fill Steve's position on the Board until the annual meeting seconded by Steve Cullen and unanimously approved, 4-0.

Owner Comments:

Ralph Campaneria (10310) asked to have the tree policy clarified as to who decides on removal. The answer is the DRB will approve removal if it is obvious, if it is not obvious, an arborist will be consulted.

Renee Eppard (10811) commented, not as a Board member, but as a resident, that she is advocating something be done regarding the 18th hole. Two people have been hit by golf balls, and one boater had a near miss. Golfers are even yelling at owners to move off their own property.

Director Comments: None

Adjourn : Matt Nessetti made a motion to adjourn meeting at 10:04 am.