



**STRAND MASTER ASSOCIATION BOARD MEETING MINUTES
AUGUST 8, 2018 3:00 PM
CLUB AT THE STRAND**

Board Members Present: Lisle Anderson, Vice President (via conference call)
Tom Guthrie, Treasurer
Susan Mulgrew, President
Bob Polizzotto, Director (via conference call)
Diane Parisi, Director (via conference call)

Board Members Absent: Katy Wrede, Secretary

Management Representatives: LJ Lithgow

CALL TO ORDER:

Noting that a quorum was present, the meeting was called to order at 3:01 PM by President Susan Mulgrew.

PROOF OF NOTICE:

Notice of the meeting was posted in accordance with Florida State Statutes.

PRESIDENT'S REMARKS:

Susan Mulgrew thanked all attendees for attending the meeting and their continuing interest in the many projects taking place in our community.

APPROVAL OF AGENDA: The Board approved the agenda as presented.

Motion: Lisle Anderson **Second:** Tom Guthrie
The motion was unanimously approved

APPROVAL OF JULY 11, 2018 MEETING MINUTES:

Tom made a motion to amend the July minutes to note that a question from a representative of Mango Cay regarding the Strand boundaries could not be answered at that time, but the Board was willing to address such concerns in October when all Board Members would be present.

Motion: Tom **Second:** Bob
The motion was unanimously approved

TREASURER’S REPORT: Tom Guthrie stated that closing of July Operating statement was in good standing:

Cash Position of \$306,000.
Accounts Receivable \$18,459
3 Months Average Disbursement \$120,487
Months Disbursement Coverage 2.5

YTD Profit and Loss Maintenance & Operation (\$26,800. Environmental (\$1,500), Hurricane Irma Cleanup (\$29,785), Security \$7,148, Administration (\$12,531) Total Variance (\$9,868)

A motion was made to accept Treasurer's report.

Motion: Bob **Second:** Diane
The motion was unanimously approved

MANAGER’S REPORT:

a) No Trespassing Signs posted at borders of Commercial and golf course per Collier County Sheriff’s Office to warn trespassers not to enter Strand property.

b) LJ Met with Cypress Access to have camera’s properly placed to better read license plates of vehicles coming in/out of Strand Blvd. Met with Board Member Diane Parisi to remove unsightly and unused gate poles and review possible camera upgrades.

c) Met with Susan, Lake Contractor Representative (Gonzalo), and Lakes Committee Member Lee Turicchi to discuss algae problem. Coordinated a cleanup plan to get some algae removed.

d) Met with eight venders on wall demolition, removal of vegetation along I75. Submitted the proposals to Board.

e) LJ updated Board on Rules and Regulations on Preserves at the Strand as per Emma Faine from Compliance at South Florida Water Management District and answered questions from residents based on that meeting. Will forward Emma Faine’s report to the Board when received.

Board has requested that Cambridge provide a binder containing all of the Master Association's current contracts. Will forward to Tom as soon as possible.

DIRECTORS AND COMMITTEE REPORTS:



1. ARB REQUESTS

Motion made to allow Gary Bendelean from Sawgrass HOA at 5843 Persimmon Way for the Boral roofing tile selection and roofing.

Motion: Tom **Second:** Lisle
The motion was unanimously approved

Motion to allow Richard and Karen McBrinn from Sawgrass HOA at 5759 Persimmon Way for roof tile selection and roofing.

Motion: Lisle **Second:** Tom
The motion was unanimously approved

2. CELL TOWER UPDATE:

Katy has been in touch with the county and with Verizon regarding the Tower but nothing new to report as of today.

3. LANDSCAPE COMMITTEE REPORT:

Report from Committee Chair Lee Turicchi– The Committee has formulated a plan to gather information on each of the lakes for their care and improvement. Collier County Specialist in Lakes Management Kamila Diddle has surveyed the lakes and will be putting together a report at no cost to the community which will address midges, algae, the littorals planting areas and other ideas for improvement. Committee hopes to receive this report by the end of September.

4. GATE REPORT:

Diana Parisi met with LJ, David and Jason from Cypress Access to evaluate and discuss placement of cameras at the front gate as well as the back gate.

Front Gate: David and Cypress agreed that by moving the one camera that is on the column closest to the guard house to the opposing column would improve the visibility of both driving lane and sidewalk.

Back Gate: It has been recommended by Cypress and David agrees that a camera tree should be installed at the back gate to install multiple cameras that will help with capturing images of vehicles exiting and entering the Strand through the back gates.

A quote was requested for a back-up battery, so cameras continue to work during storms and power outages.

It was noted that there had been a few cars broken into at Wedgewood and the Collier County Sheriff had been called. Residents were advised to keep car doors locked at all times.



5. WALL REPORT:

Tom spoke briefly about proposals for removal of vegetation along I75 as well as removal of cement wall. He will be forwarding to the board shortly for review. Tom requested a special meeting in order for proposals to be approved in a timely fashion.

President Susan Mulgrew called for a SPECIAL MEETING of the Board on August 24th, 2018 at 4pm for the purpose of voting on various contracts regarding the Wall Project and to approve the Minutes of the Special Assessment Meeting Minutes held on August 2, 2018.

Motion: Lisle **Second:** Thom
The motion was unanimously approved

CLOSING REMARKS:

Special Assessment letter will be sent out to the Communities as soon as legal counsel has completed the letter, along with a copy of minutes of Special Assessment Meeting held on August 2, 2018 at 3pm.

PUBLIC COMMENT: No further discussions ensued.

Motion to Adjourn at 4:25pm

Motion: Lisle **Second:** Thom
The motion was unanimously approved

Respectfully Submitted,

By LJ Lithgow Cambridge Management