

**The Strand Master Property Owners Association, Inc**  
**Board of Directors Meeting Minutes**

The meeting was held on March 17<sup>th</sup>, 2020 at 4:00 p.m. at the Club at the Strand, 5840 Strand Blvd., Naples, FL 34110.

- 1. Call to Order:** The meeting was called to order at 4:00 p.m. by Susan Mulgrew.
- 2. Determination of Quorum:** A Quorum was available. Present were: Susan Mulgrew- President, Ted Farah – Director, Tom Ewert – Vice President, Diane Parisi – Director (on telephone), Robert Shultz – Director, Katy Wrede – Director and Michaela Neumann– Vesta Property Services.
- 3. Proof of Notice of Meeting:** Susan Mulgrew gave proof that the meeting notice had been posted in accordance with Florida State Statutes.
- 4. President's Welcome and Remarks-** Susan Mulgrew started the meeting providing overview of the Census Notice send to all County Residents and the importance to fill out the form. On March 19<sup>th</sup> Mark Strain, Chair for Collier County Planning Commission, was scheduled to give a presentation for Developments in District 2 to all Neighborhood Representatives and Residents. This meeting was canceled due to COVID19 restrictions but will be rescheduled. The Annual Meeting was also postponed due to COVID19 and will be rescheduled.
- 5. Approval of Meeting Minutes:** The minutes of the February 18<sup>th</sup> meeting were presented. The following changes were made:
  - New Fountain Update - The fountain which the Board wanted to repair for re-use in Lake 8 can no longer be found there. Tom will investigate other options.
  - ARC - Change the second line to: Robert Schultz moved to approve the ARC's, provided they were approved this week by the SFHOA.
  - Gate House - Interior of the Gatehouse has been painted inside and cleaned. Susan stated that new blinds will be installed in the coming weeks. The street lights were also discussed - need to contact FPL for repair of 2 along the Boulevard, Vesta for Christmas Palm Lights and 8 up-lights on Medjools.

***Katy Wrede made a motion to accept the minutes with the following changes. Tom Ewert seconded the motion and the motion passed without opposition***
- 6. Treasurer's Reports-**
  - Treasurer's report- End of year report will have to be posted onto the Website.

## 7. Director's and Committee Reports-

- Landscaping- Katy Wrede provided overview of the following:
  - Sawgrass Landscape enhancements for ginger and ironwood plants underneath the oak trees and turf were completed, total cost of \$13,600. This expense was cost shared with Sawgrass. Fethersound is being looked at with similar improvements
  - Eden Berm was completed , oak trees lifted, invasive and dead plants removed. There are limitation on Landscape plantings due to none existing irrigation on the berm.
  - Gas station cleanup was completed
  - Annuals supposed to be taken out by end of March, proposed to not remove until end of April due to their blooming and thriving current condition.
- Security- Ted Farah gave a security update of the following:
  - No delay on new computer installation, to be completed by end of March.
  - Database issues should improve with the new system, new policies are under review to be implemented.
  - Monitors were moved for better visibility.
  - Back Gate repair was completed, gate barrier arms were secured, all other locations are being monitored.
  - Cameras installation to monitor speed along the Main Blvd are being currently looked at, this is a large expense.
  - Gate damages are being tracked with incident reports and cost for repair is being charged to the person that caused such damages.
  - With the new repair of the Back Gate the replacement is not needed currently. Other improvements such as new Software and Database install for security was prioritized.
  - Current Database needs to be updated, Action Plan is being implemented. Different options are being looked as such as charging for any new gate stickers and providing documentation of current residency. Payment options for stickers will be determined, current cost for sticker is between \$7.50 and \$8.50.

***Ted Farah made a motion to charge \$10 for any new Gate sticker, Katy Wrede seconded the motion and the motion passed without opposition***

- Lake's Committee Report- Susan Mulgrew provided report for Tom Guthrie:
  - Wedgwood Lake aerator will be installed March 19<sup>th</sup>.
  - 2 applications of Bio-Blocks are scheduled to help with the Algae issues in Lakes.

## 8. Old Business-

- Susan Mulgrew provided overview of proposed signage throughout the Main Blvd. This would include carts crossing, speed limit, slow and no parking between sings in various areas. This is part of the re-paving project and is cost shared 80/20 with the Club.

***Tom Ewert made a motion not to exceed \$14,000 for sing install, Katy Wrede seconded the motion and the motion passed without opposition***

- Street lights are reported out at Commercial Blvd, need a electrician to come out and obtain quote for repair since a faulty electric wire is suspected.
- 2 street lights are reported out, across from Sawgrass and Feathersound on the Main Blvd., FPL to be contacted to repair the lights.
- Tree Trimming- still is ongoing, to be completed by end of March.
- Sink hole repair was completed on Ashford Lane by HONK
- Oil spills caused by Franciscan Landscaping (Paul Lavine owner) on Ashford Lane, needs to be cleaned. Lowe's truck oil spill on Wedgewood, contact Lowe's for a update, waiting on a response.
- Annual Meeting on March 31<sup>st</sup>, final notice will be send out to all voting representatives for the upcoming election, however the meeting will have to be postponed due to COVID19 restrictions.

#### **9. New Business-**

- The Board has voted to discontinue The Scoop effective May 11<sup>th</sup> since individual Neighborhoods and the Club did not submit information lately. It was found very time consuming to fill the pages without any input, especially during the summer month. Virginia Berkley, who is the Editor for the Scoop has also expressed that she would like to retire from this position.
- Clean up between Featherwood and Grand Reserve is still being worked on.

#### **10. Public Comments –**

- Trash is overflowing near Amberwood, need to contact Supreme Services for clean up on Main Blvd.
- Owner is concerned about development across Imperial
- "Caution, cars exiting" signs to be installed by Back Gate
- March 2<sup>nd</sup> a legal meeting was conducted, currently the Board does not have any information available, updates will be forthcoming at the next meeting.

**11. Adjournment-** After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 5:33 pm.

Respectfully submitted,



Michaela Neumann, CAM