

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

The meeting was held on **April 20th, 2021 at 4:00 p.m.**

- 1. Call to Order:** The meeting was called to order at 4:00 p.m. by Tom Eggleston.
- 2. Determination of Quorum:** A Quorum was available. In person: Tom Eggleston- President, Tom Ewert – Vice President, Susan Mulgrew – Director, Robert Shultz – Director, and Michaela Neumann– Vesta Property Services. Absent: Diane Parisi - Secretary, Tom Guthrie - Treasurer and Tom Kennedy - Director.
- 3. Proof of Notice of Meeting:** Michaela Neumann stated that the meeting notice had been posted in accordance with Florida State Statutes.
- 4. Presidents Welcome and Remarks:** Tom Eggleston welcomed owners and introduced himself as the new Board President for The Strand. Tom Eggleston thanked the 2020 Board members for all their hard work and dedication.
- 5. Approval of Meeting Minutes:** Approval of Board Meeting minutes of March 16th minutes. Stand approved as read.

**MOTION: Motion to accept the minutes as presented March 16th.
Minutes were approved as presented.
Motion passed unanimously**

6. New Business-

7. Treasurer's Reports-

No report provided

8. Director's and Committee Reports-

Landscape Committee: Susan Mulgrew provided overview:

- Did an entire Landscape inspection of the community, Annuals were placed this week, Trimming of plants will take place next week.
- Commercial area needs some Landscape enhancements in the medians, up lights on Majool Palms, monument lights are getting looked at by the electrician.
- Plants around monuments will be replaced and mulched.
- Front Gate entrance area, medians to enhance to make it look more modern.
- Cypress Cove concerned about security, closing up bigger gaps.
- Landscape architect was hired to look at cross walks going towards Publix
- General scope of work for aesthetic changes, new plantings and trees, asking for suggestions, new sign install. Possible turn lane add on, up to the county and their restrictions.
- 2 landscape architect estimates were provided: Goetz & Stropes Landscape Architects and OPI Outside Production Inc. These enhancements were budgeted for in 2021, \$150 K and the project will be done in phases. A workshop to be held to move forward with this project.

- **Security Committee report** – Tom Eggleston provided overview:
 - New Decals will arrive soon, a plan will be implemented to distribute the new decals to all owners.

9. New Business-

- Approval of Clubside Color options of buildings, it was voted for by majority of owners. President provided sample for the BOD to look at and will sent color schemes.

MOTION: Motion to approve Clubside color choice for the community buildings.

Motion: Tom Ewert Second: Tom Eggleston

- **Reserve Study review :**
 - Tabled till the next meeting
- **Hedges for the Back Gate:**
 - At night the new barrier arms lights by the exit gate arms are very bright and it was suggested to install more plants to block the lights possibly.
- **Public comments:**
 - Current comcast contract will expire, what is the plan going forward: BOD looking into a 5 year new contract, negotiations will take place for pricing provided services and equipment included. 2 year agreement did not have any perks.
 - Back gate limitations to owners only, any revision on this? No further discussion has taken place, a work shop might be needed to come up with best solutions for the Community.
 - More transparency was requested from the New BOD.
 - Landscape trimming between Marble Court and Eden is a concern. It was discussed to be removed and replaced in the future.
 - Will the attendance restrictions going to be lifted. Depending on the Clubhouse restrictions.
 - It was suggested to post Document review on the website.

10. Adjournment:

After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 5:18 pm.

Respectfully submitted,



Michaela Neumann, CAM