

The Strand Master Property Owners Association, Inc
Draft Workshop Meeting Minutes
May 17th, 2022 at 2:30 p.m.

- 1. Call to Order:** The meeting was called to order at 2:32 p.m. by Tom Eggleston.
- 2. Determination of Quorum:** A Quorum was available. In person: Ted Eggleston- President, Tom Ewert – Vice President, Tom Guthrie - Treasurer, Diane Parisi - Secretary, Susan Mulgrew – Director and Michaela Neumann– Vesta Property Services. Via conference call: Robert Shultz – Director
Absent: 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. New Business:**
 - Front Gate Improvement Project- Susan Mulgrew provide overview:
 - Most current diagram of the revised front gate was provided
Not only is this beautification but also a safety and security plan.
Close up are from preserve to the golf course path to include moving the cart path and adding fencing. Club has agreed to move cart path with no cost to the Master Association. Fencing and plantings to be cost shared with the Club. Add a safe crossing spot and walking security gate would be added, county permitting is needed since collier county owns some of the road way. A new Monument sign would be added by the entrance. Add TV screen for Notices to be displayed by the Guard house and the flog pole would be relocated.
 - The following decisions need to be made:
Proposed cost is approximately \$300K club was asked to cost share the project: \$240K Master/ \$60K Club.
Master does not have full funding for the entire project. If the project adds value, safety and security the needed funding should be budgeted in 2023.
 - Guidelines to be established for responsibilities that the Club would take on. Cost sharing 80/20 for the entire project.
 - 3 areas for landscape planning are still needed:
Guard house and medians
Golf cart path boundary
Facade area
Cost not in the budget, traffic engineer and surveyor
 - Present long term plan with phasing the project due to high cost factor.
 - The BOD is in favor to move forward with this project, moving forward to get the landscape plans drafted, survey completed, and traffic engineering engaged.
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 - Electrical Box for Aeration - Tom Guthrie provided overview
 - Tom provided overview of electric estimates:
Estimate came in higher than expected due to special wiring: \$3k more than anticipated.

- Resident Transponder Suspension- Tom Eggleston to provide overview:
 - Reckless Speeding incident was reported: The resident was located, letter was send to advise provided to the resident. Suggested to deactivate the transponder and suspend club privileges for 1 month.

5. Adjournment- After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 3:46 pm.

Respectfully submitted,



Michaela Neumann, CAM