

Osprey Isles HOA, Inc.
Board Meeting Agenda
Monday, June 20, 2016 at 6:00 pm
Sea Breeze CMS, Inc., Mgt Office

APPROVED

The meeting was called to order at 7:01pm by Matthew Kamula. Those present were Bob Gilbert, Mark Morawa, and Arch Delmarsh. Ramesh Bakhru was absent. Beverly Jamason, LCAM and Peggy Martin, LCAM were also present representing Sea Breeze CMS.

The minutes from May 23, 2016 were reviewed and Bob Gilbert made a motion to approve, Arch Delmarsh seconded and all in favor.

Financial reports were presented by Arch Delmarsh. Bob Gilbert made a motion to approve them, Arch Delmarsh seconded and all were in favor.

The Committee Reports were next and the newest upcoming Avenair development was discussed. Matthew Kamula gave a report of the current status and stated it had gone from being an Assisted Living facility to now a Rehabilitation facility. There is to an upcoming meeting with City officials to discuss it further and the Board is welcome to attend. It will be held June 22, 2016.

Sue McClellan gave the landscape report and presented numerous bids for flowers, to tree trimming. The Board reviewed bids from various vendors for the front entrance as well as the front sign planters. They wanted to have flowers planted, along with removing any old dead plants. It was asked that there be color established with the new plantings as well as possible perennials which are supposed to come back the following year saving the Association money. Various bids were reviewed and Bob Gilbert made a motion to accept Art by Natures proposal, Arch Delmarsh seconded and all in favor. It was also stated that the current landscaper Preston needs to be made aware that the new plantings will need a lot of water in the beginning. Sue McClellan will take the lead on this in coordinating the plantings.

Tree trimming was discussed. It was asked if Preston included trimming any branches that were overhanging in his contract. That is to be reviewed. In addition the Board asked if he could make the contract to read trimming all the hardwoods and palms, instead of once per year, rather on a monthly basis in sections. Sue McClellan will ask him and see if it can be built into his contract. The overall tree trimming project will be discussed at next month's meeting and decisions made then based upon the outcome with talking to Preston.

Tennis courts were discussed and Beverly Jamason, LCAM stated that Lasting Impressions stated they were completed. They removed 4 trees and put in 4 more new trees in its place. She will go over there and review their work and follow up.

Mailboxes were discussed and Kyle is still on course to complete and install as stated within his timeframe.

Fence Repair estimates are in the process and will be presented next month.

The proposed document amendment was discussed. Bob Gilbert made a motion, and seconded by Arch Delmarsh to send out a poll to determine the interest of the membership. This is not to go out with the invoices, but rather in a separate mailing by itself with a return stamped envelope. Sea Breeze will do that.

Parking was discussed and it was stated that the way the rules were currently written it was not very clear. It was intended that the word "visitor" be included along with resident. Visitors are permitted to park on site with a parking pass which is limited to one week. Bob Gilbert motioned to have the wording clarified, Arch Delmarsh seconded it and all voted in favor.

The Social Committee gave a report and asked to have an upcoming City Hall event whereby they would talk about the upcoming Annexation to the City of Palm Beach Gardens. This will be sometime around August 15, 2016. An email will go out to the membership asking them to write questions ahead of the meeting to present the City officials once they arrive.

Cameras were discussed and it was asked to obtain a bid for two cameras facing Northlake and one facing the electrical boxes at the gate. The board also would like to have one of the cameras be able to see the individual licenses plates and have night vision. The Manager will secure these bids.

A front banner sign was mentioned hanging from the front entrance poles to designate the community name. Bob Gilbert will be looking into these particulars.

Having no further business, Bob Gilbert made a motion to adjourn the meeting 9:11pm, seconded by Arch Delmarsh and all voted in favor.

The next meeting will be held on July 18, 2016 at 6pm