

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
February 27, 2017
OFFICIAL MINUTES

APPROVED

The meeting was called to order at 6:01 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Ramesh Bakhru (speaker phone), Bob Gilbert, and Arch Delmarsh

Directors Absent: Mark Morawa

Management Present: Laura Carlisle, LCAM Sea Breeze CMS.

Matthew Kamula reminded residents that they may record the meeting but must notify all present that they are recording. No members were recording the meeting.

The Board reviewed the minutes of the January 16, 2017, Board of Directors meeting.

MOTION: Bob Gilbert made a motion seconded by Matthew Kamula to approve the minutes with the changes from the January 16, 2017 Board of Directors meeting. The motion carried 4-0.

Arch Delmarsh gave the financial report from the January 31, 2017 financials.

Matthew Kamula gave an update on the Turn Lane/Avenir Development /Rehab Facility.

Sue McClellan gave an update on the landscape improvements and sent proposals to the board for mulch and adding plants around the FPL transfer box to hide it.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the proposal number 4662 from Property Works in the amount of \$367.71 that would use Clusia as the hedge for the FPL transfer box. The motion carried 4 to 0.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the proposal from Domingo Ramirez Lawn Service in the amount of \$1080 to install mulch. The motion carried 4 to 0.

The Board discussed the proposals for the preserve fence clean up and repair of the split rail fence.

Management was asked to ask Lakes and Wetland to lower their price and to provide the bids from the other bid companies on their monthly maintenance service. Management will need to verify that the all bids include the cleanup from the chain link fence area as well as the split rail.

The garage sale is set for March 18th. Management is creating notices for the gate and the bulletin board, having the gate opened for the 18th between 8am to 1pm and scheduling a pick up from a charity at 1pm.

Matthew Kamula gave an update on the annexation.

Management was asked to follow up with the attorney on the meeting dates and provide a quote on amending the documents.

Management is out to bid on the roads. The vendors want to schedule a meeting with the Board and Management to discuss the result that the Board wants to get after the project. Management was asked to provide a definition and the life span of the overlay and the sealcoat.

The Board reviewed the Architectural Applications that have been submitted.

The Board reviewed the proposal #22681 from Signarama.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the proposal from Signarama for the reflective piggy back signs in the amount of \$52.00 each for a total of \$104.00. The motion carried 4 to 0.

Homeowners were present at the meeting with a signed petition from 43 residents asking the Board to ease on the guest parking. The Board discussed the rules. One homeowner stated that the enforcement is not being followed because his son's car was towed with no notice. Management asked that they provide the tag and vehicle information to management so that the information can be reviewed.

Laura Carlisle went over the Manager's Report.

There being no further business the meeting was adjourned at 9:27 pm.