

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
May 15, 2017
OFFICIAL MINUTES

APPROVED

The meeting was called to order at 6:00 pm by Matthew Kamula, President.
Directors Present: Matthew Kamula, Bob Gilbert, and Arch Delmarsh
Directors Absent: Ramesh Bakhru and 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 April 24, 2017, Board of Directors meeting.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the minutes as submitted with corrections from the April 24, 2017 Board of Directors meeting. The motion carried 3 to 0.

Arch Delmarsh gave the financial report from the April 30, 2017 Financials.

Matthew Kamula gave an update on the Turn Lane/Avenir Development /Rehab Facility. More updates should take place over the summer in regards to the turn lane.

Sue McClellan gave an update on the community improvements. The islands have been electrified and everything is looking good. Proposals were submitted for the Palm trimming and cleanup of the butterfly garden. Board will review and discuss the next meeting.

The Board discussed the violations of the community. There are a number of issues that the Board would like Management to keep up on in the community such as chairs in lawns, swings in the front yard, basketball hoops, pavers need to be repaired, and landscaping issues.

Legal counsel has reviewed and will be providing a copy of the revised rules to the documents for the board to review.

The fencing and cutback project has been completed. The board will review the areas and review the proposal for maintenance from Superior.

Matthew Kamula gave an update in regards to meeting with the Palm Beach Gardens town engineer to discuss the community's roads. 5 issues were discussed. They were as follows:

1. It was recommended to hire an engineer to review and get bids on repurposed in the speed humps and work with Palm Beach Gardens.
2. It was suggested to add stop signs at stub Lane and intersections. It would require police in the city engineer's help to put this in place.
3. Traffic enforcement can be put in place with a letter from the board to Palm Beach Gardens. The police would then be able to enforce street and swale issues.
4. The roads are in decent condition and Palm Beach Gardens engineer suggested the

Association restriping with thermoplastic instead of doing the seal coat at this time. Palm Beach Gardens engineer suggested the Association save up for an overlay.

5. It was discussed to enforce an odd/even parking on the street. The fire department is usually in favor of such a rule and can assist in helping the Association putting it in place.

The parking issues in the community were discussed. There seems to be some specific areas that are problem areas. Palm Beach Gardens is concerned because of the emergency vehicles not been able to get into the community safely.

Laura Carlisle went over the Manager's Report.

The Board reviewed the Architectural Applications that have been submitted.

The Board of Directors at the next board meeting for June 19, 2017 at 6 PM.

There being no further business the meeting was adjourned at 7:48 pm.