

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
July 17, 2017
OFFICIAL MINUTES

APPROVED

The meeting was called to order at 6:00 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh and Ramesh Bakhru Directors

Absent: Mark Morawa

Management Present: Laura Carlisle, LCAM Sea Breeze CMS.

Matthew Kamula called the Board of Directors meeting to order at 6:01 PM.

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 June 19, 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 June 19, 2017 Board of Directors meeting. The motion carried 4 to 0.

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

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

Sue McClellan gave an update on the community improvements.

At the last meeting owners discussed wanting an additional Magnolia tree installed at the entrance on the opposite side of the other Magnolia tree. The Board of Directors discussed and felt that the area is too unknown until an idea of what will happen in the future with the construction. The board will not move forward on this project.

Sue McClellan provided Proposal # 4832 for the IPM inspection and treatment of turf, ground cover, and shrubs. The cost of the treatment was \$715 for the entire community. The Board asked that the proposal be resubmitted at the next meeting with treatment of just the common areas.

Jane Wolff was present at the meeting to discuss the social activities. The board has decided to do a town hall meeting may-be in November for a safety presentation with the fire and the police department. Jane is also working on some dates in February for the neighborhood picnic.

The board stated that they are still working on the revised rules to the documents and the board members will provide suggestions by the next meeting.

The Board of Directors reviewed the Architectural Applications.

The Board discussed the numerous incidents that have taken place in the community recently. Two were vehicles hitting the gate and one was a vehicle hitting a mailbox. The Association has researched and making all parties pay for the repairs to the damage.

Management stated that there are a number of homes that have not complied with previous letters and are subject to fine at the next meeting. They are as follows:

9486 – Personal Items

9670 – Dirty Roof

9506 – Personal Items

9309 – Dirty Roof

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the fines on the above addresses. The motion carried 4 – 0.

Members present at the meeting discussed concerns in the community with litter.

An owner requested from the Board to create a Community Facebook Page. The Board requested additional information to be discussed later.

The next Board of Directors meeting will be on August 21, 2017 at 6 PM.

There being no further business the meeting was adjourned at 7:19 pm.