

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
June 19, 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 (joined 6:26 p.m.)

Directors Absent: Mark Morawa

Management Present: Laura Carlisle, LCAM Sea Breeze CMS.

Guests: James Stormes, Assistant Chief of Police of Palm Beach Gardens

Clint Shannon, Assistant Chief of Police of Palm Beach Gardens

Keith Bryer, Palm Beach Gardens Fire Department Chief

Keith Bryer informed the Board that the Click2Enter System has not been done yet and the speed bumps will have to be removed. The police chief believes in accessibility to communities and working with them. Since turnover there have been 40 calls and the response time is 3 min and 5 seconds. No crime calls have been made.

The Board of Directors meeting was called to order at 6:26pm.

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 May 15, 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 May 15, 2017 Board of Directors meeting. The motion carried 4 to 0.

Arch Delmarsh gave the financial report from the May 31, 2017 Financials.

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

The Board thanked Sue McClellan for all of her hard work on the lighting and the landscaping that she has helped with in the community.

Sue McClellan gave an update on the community improvements. Proposals were submitted to the Board. They were as follows:

Quote # 4866 for the fertilization of the Fox tail Palms. Cost is \$25 per tree for a total of \$473.99. The Board suggested that the fertilization of the palms be added to the Budget and the SOW.

MOTION: Bob Gilbert made a motion seconded by arch Dell marsh to approve proposal number 4866 in the amount of \$473.99. The motion carried 4-0.

Proposal # 4832 was presented to the Board for the IPM inspection and treatment of turf, ground cover, and shrubs. The cost of the treatment was \$715.

The Board will discuss further at the next meeting.

Proposal # 4828 in the amount of \$2615.39 for landscape installation by the butterfly garden was presented to the Board and discussed.

MOTION: Bob Gilbert made a motion seconded by arch Dell marsh to approve proposal 4828 in the amount of \$2615.39. The motion carried 4 to 0

The board stated that the next town hall meeting will be in February.

Matthew Kamula advised the Board that the attorney reviewed the document and will get them up to date. The Board will review at the next Board meeting.

Laura Carlisle gave an update on the roads and stated that we are still out for proposals on the removal of the speed bumps and the thermoplastic striping.

The newsletter was sent out and it discussed the parking issues in the community. The Board reminded residents that two cars parked on the opposite side of the street is dangerous and parking across the sidewalk forces people into the street which is also dangerous. Osprey could do a traffic agreement with Palm Beach Gardens to help with the parking issues on the road.

Laura Carlisle stated that the Association is without Maintenance Service and Parking Enforcement. Proposals from PRF Services for the maintenance, and Garing Parking Enforcement were presented to the Board. The Board asked management to have both vendors go ahead and work on the property for 60 days and to bid out the maintenance and the parking contracts.

Management was asked to bid out the Gate Service Company.

The Board reviewed the violations and two homes are ready to be fined.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the fining in the amount of \$100 per day up to \$1000 per violation for the dirty roof and 9309 and the personal items at 9506. The motion carried 4 to 0.

The Board reviewed the Architectural Applications that have been submitted.

The Board of Directors at the next Board meeting for July 17, 2017 at 6 PM.

There being no further business the meeting was adjourned at 9:00 pm.