

Board of Directors Meeting Coach Homes V

February 15th at 6pm at River Strand Clubhouse

Minutes

1. Call to Order: The meeting was called to order at 6pm.
2. Proof of Notice: Notice was provided in accordance with FL ST 718 and the association's documents.
3. Determination of a quorum: A quorum was established with the following board members present; Bill Moritz, Paul Plunkett, and Carol Bjorklund.
4. Approval of previous minutes from 11/15/21 MOTION Carol, made by Paul seconded by to approve the meeting minutes as presented. MOTION passed unanimously.
5. Owner Comments or Questions:
 - a. Notify Artistree to trim plants to keep walkways clear.
 - b. Window washing is owner responsibility. Bill explained the issue with coordinating these as an association.
 - c. Back flow is leaking at 7004 #103. Nicole will follow up with Dolphin.
 - d. Roof cleaning was discussed. It is planned for 2023.
6. Officer's Reports
 - a. President's Report
 - i. Palms on golf course side have been trimmed.
 - ii. Bill and neighbors rented equipment and progress is underway to clear the back area.
 - iii. Brown & Brown Insurance: There are five buildings requiring flood insurance coverage (Zone A / AE) Flood insurance re-mapping review is underway. Sunstate has the lead.
 - iv. Painting of the 13 buildings (Include Bids) The board reviewed the quotes. MOTION made by Paul, seconded by Carol to approve Adam's Painting quote as presented in the amount of \$93,340.00. Sunstate will notify Adam's Painting to schedule for this summer. MOTION passed unanimously. The funds for painting are in reserves.
 - v. Annual Meeting Prep: March 21, 2022, at 6pm. Agenda and proxy will be mailed by 2/22.
 - b. Treasurer's Report (Carol) – Carol reported from the December 31, 2021, financial statements.
 - c. Landscape Sub Committee (Carol) Carol met with a representative from University of Florida to evaluate the plants. Plantings around the backflows will be completed. Dwarf pitch apple to replace the grasses and hibiscus. The irrigation will be checked. MOTION made by Carol, seconded by Paul to approve the landscaping plan as presented. MOTION passed unanimously.
 - i. Artistree (Paul): Paul works with Artistree to create the quote.
 - ii. Landscaping Plan & Target Date / ARC & pricing: Will submit ARC request form for the March meeting. Bill will complete the form for landscaping and painting.
7. Sunstate Management Report (Nicole)
 - a. Work Orders:
 - i. Back flow is leaking at 7004 #103 and 7005 #103. Nicole will follow up with Dolphin.
 - ii. 7005 #103 Ceiling garage repair needed
 - iii. Lights – 24-hour lights on... photocell?
8. Unfinished Business
9. New Business
10. Next meeting date: Annual Membership Meeting Monday, March 21, 2022, at 6pm via ZOOM & River Strand Golf & Country Clubhouse
11. Adjournment: With no further business to discuss, the meeting adjourned at 6:53pm.