

Coach Homes V AT RIVER STRAND CONDOMINIUM ASSOCIATION, INC.

Board of Director's Meeting

Thursday, July 16th, 2020

Teleconference

4:00 p.m.

Ratified Minutes

A Board of Director's Meeting of Coach Homes V Condominium Association, Inc. was held on Thursday, July 16th, 2020, at 4:00 p.m. by teleconference, to conduct Association business.

I. Call to Order

President Hugo Lopez called the meeting to order at 4:05 p.m.

II. Verification of Quorum of the Board of Directors

Three Directors of the Association's Board of Directors (Hugo Lopez, Paul Plunkett, and Carol Bjorklund) were present electronically establishing a quorum of the Board of Directors.

III. Confirmation of Proper Notice

Evidence of Proper notice was presented.

Old Business

IV. Landscape Enhancement

Mr. Lopez opened discussion by indicating the results of the Opinionnaire sent to the membership. Mr. Lopez stated that responses were received from 19 members, which equated to 35% of the unit owners. Mr. Lopez continued by explaining what each of the three options stated on the opinionnaire included, signifying unit owners opined as follows: five (5) unit owners selected Option A that included leaving the Elm tree currently planted, seven (7) unit owners selected Option B that would replace the Elms with a Pygmy Date Palm, and that seven (7) unit owners selected Option C that would replace the Elms with a Whiter Geiger tree. Mr. Lopez continued by stating that in addition to the tree options, all Options would include: refurbishment of the Elm tree elevated beds with planting of eight (8) Persian Shield plants per bed, planting soil, mulch, and installation of maxi jet irrigation; refurbishment of the center walkways to the upper units behind the gate by removing Thai and Ferns, planting six (6) Crossandra plants per planter, replace irrigation drip lines, and mulch; refurbishment of the beds outside the center walkway gates by removing the Fern and Croton plants, Plant one (1) three gallon Mami Croton plant in each bed, replace drip irrigation lines, and mulch. Discussion ensued between the Board, unit owners, and management. During discussion, Mr. Lopez read statements from Tim Renyer in regard to the two (2) species of trees being considered. Discussion continued.

Upon completion of discussion and consideration of discussion between unit owners, the Board and management, Mr. Lopez asked for a motion from the Board. Further discussion ensued. Mr. Plunkett made a motion to move forward with the proposed project under Option C. Ms. Bjorklund second the motion. *The motion was approved unanimously by the Board Members present.*

Mr. Lopez to clarify initial expectations indicated that the Persian Shield plants to be planted were one (1) gallon in size and will appear small when first planted.

Mr. Doyno reviewed the steps of proceeding with the project, stating that the first step would be to contact the vendors to have proposals sent for execution, then file application for permit with the County to remove the Elms. Indicating that once the permit is obtained then scheduling can be made for installation of the project. Mr. Doyno said that he will have landscape explore delivery time for the trees selected from the growers.

Mr. Lopez reviewed the assessment payment schedule, stating that two payments will be collected. The first payment of \$215.00 on September 1st, 2020, and the second payment of \$215.00 on November 30th, 2020.

Member Alasi stated that he did not see an assessment mentioned prior to today. The Board confirmed that the opinionnaire did state that an assessment per member was indicated to the members. Discussion ensued.

V. Member Questions and Comments

No other member questions or comments were presented.

VI. Adjournment of Meeting

Mr. Lopez asked for a motion to adjourn the meeting. Ms. Bjorklund made a motion to adjourn the meeting. Mr. Lopez second the motion. *The motion was approved unanimously by the Board Members present.* The meeting was adjourned at 4:43 p.m....

Respectfully Submitted,
Dev Doyno LCAM
Community Manager
Coach Homes V at River Strand