

Oak Landing at Imperial Lakes
Board Meeting Minutes
6 Country Club Ln
Mulberry, FL 33860
Monday, December 14, 2020, 6pm

Board Members:

Kyle Green (Vice President/Secretary 2023) **Matt Gross** (Interim VP/Secretary) **Ryan Beasley** (Treasurer 2022)

- I. Call to Order: 6:01 pm
 - a. Introduction of Board Members – **3 of 3 Board Members in Attendance**
 - b. Introduction of Guests: AIA Property Management – **Ravi Solanki, CAM**
- II. Review of Meeting Minutes from 10/19/2020
Ryan made a motion to waive reading of the minutes. Kyle 2nds. All in favor.
- III. President's Address – Kyle Green
Kyle recapped the 2020 projects: Glenn Gillespie's resignation as BOD President, Re-paving of the entrance, Gate maintenance, Tree trimming, Pressure washing, Management company change, Lawn service change, Christmas lights at the entrance, Electrical work. Gate replacement will wait due to the cost. We will also postpone re-mulching the flower beds.
- IV. Treasurer's Report – Ryan Beasley
 - a. 2021 Budget - **Approved**
- V. ARB Report – Rose Beasley – **All HOA docs, Meeting Minutes, and Request forms are available on the website www.oaklandinghoa.com. The ARB has had a total of 28 requests since the last annual meeting. 23 have been approved and 5 were denied.**
- VI. Welcoming Committee Report – Rose Beasley
Since inception, the Welcoming Committee has met with 14 new residents in the neighborhood. All received a binder with contact information, bylaws, request forms, information about trash/water/recycle, etc. Homeowners also receive a \$50 gift card.
- VII. Update/Status on Old Business:
 - a. Gate Call Box – **Letters went out to homeowners asking for updated information for the call box as all old information will be wiped to clean out the system.**
 - b. Camera System – **PCAM will mail Ravi the key to the Camera Box.**
 - c. Striping at Stop Signs by Paving Company – **Wait until entire neighborhood is re-paved.**
 - d. Christmas Lighting – **Will be done yearly. Cost will be lower in future years as the initial cost included purchasing of the lights used.**

- e. Handyman Services / Sign replacement – Ravi will order new signs after the BOD sends sign replacement details. Bob and Bruce volunteer to hang them once purchased.
- f. Lawn care Start Time – Homeowners are asked to not start until after 8am.
- g. Pressure Washing – Project has been completed.

VIII. Board Member Election for 2021-2024

Matt Gross ran unopposed. Will serve December 2020 – December 2023.

IX. Fining Committee Member Appointment

Bob Hearn volunteered for the open position on the Fining Committee, as Matt Gross has been elected as a BOD Member.

X. Open Discussion/Questions from Homeowners

- 1. Resident states there is an issue with unleashed dogs, as well as, not cleaning up after pets. Resident states parking is an issue still/again. Reminder will go out on both issues.**
- 2. Community Garage Sales (no more individual) will be the 2nd Saturday in April and October every year moving forward.**

XI. Adjournment: 7:07 pm