

**Oak Landing at Imperial Lakes
Board Meeting Agenda
Monday, October 18, 2021**

Board Members:

Kyle Green (President 1/2023) **Matt Gross** (VP 12/2023) **Ryan Beasley** (Treasurer 1/2022)

- I. **Call to Order: 6:01 pm**
- II. **Introduction of Board Members and Guests: Ravi, AiA Property Management and names/positions of our BOD.**
- III. **Review of Meeting Minutes from Last Meeting (04/19/21): Ryan makes a motion to skip the reading of the minutes and approve. Matt 2nds the motion. All in favor.**
- IV. **Treasure's Report – Ryan**
 - a. **Financial Report**
 - b. **Proposed Budget 2022**
- V. **ARB Report – Rose: ARB has had a few requests in the past several months, which include fences, roofs, lighting changes. All approved in a timely fashion. Reminder to homeowners of the process for making changes to the exterior of your house, as well as a reminder of the Resident Handbook on the website, which outlines what requirements are for different changes.**
- VI. **Welcoming Committee Report – Rose: Rose would like to retire some of her duties. She asked for volunteers to take over for the Welcoming Committee. Chelsea Hoffman and Amy Maratea both volunteered. Rose will go over the process with them.**
- VII. **Old Business:**
 - a. **Signage – Status: Kyle is working on painting and replacing. Signs have been ordered and received. Ryan will assist.**
- VIII. **New Business:**
 - a. **Paint Entrance Sign / Vandalism: Needs repair due to a couple of words scratched into the sign. Also, the stucco is bubbling. Ravi will get quotes and BOD will vote by email.**
 - b. **Landscaping – Tree trimming front oaks, Magnolia Trimming, Flowerbed clean-up and mulch, mowing back easement more extensively. Rose will meet with Joe Mele (our landscaping company) to get quotes.**
 - c. **Pressure Washing: Ravi will get quote from Excellent Exteriors, who did the washing last year. Ryan offered his house as a water fill station.**
 - d. **Christmas Lights: Ravi will contact the company to get dates for installation.**
 - e. **Mailbox Repairs: Very complicated issue as the company who installed is no longer in business. Parts are unique to our mailboxes. The mailboxes are currently uniform in style and color. BOD would like to maintain uniformity; however, cost is a concern. A little more research will be done, and this topic will be tabled until the next meeting.**
 - f. **Garage Sale Volunteer: Rose currently does the coordination with the property management company for gate opening and ledger advertisement, as well as notifying the neighborhood, and putting up the sign. Rose, again, would like to retire some of her duties. Also, she does not have social media to advertise the garage sales. Rose asked for volunteers. No one volunteered. Ravi will send email asking for someone to volunteer.**
 - g. **Venue to hold meetings: Golf course is not always an option. Shepherd Rd Pres. allows meetings, Egg Station allows meetings, cul-de-sac is an option, as well as Zoom. Next meeting will be in the cul-de-sac.**
- IX. **Violation Report: No report was provided.**
- X. **Open Discussion:**

Speeding is still a problem.
Street parking overnight is still a problem.
Unless it's your driveway, parking on sidewalks is not permitted due to ADA regulations.
Our neighborhood is on two different grids with TECO. Sometimes portions of the neighborhood has power outages, while the other portions do not. Call TECO with questions about outages.
- XI. **Adjournment: 7:02 pm**