

Oak Landing at Imperial Lakes

6 Country Club Lane

Mulberry, FL 33813

Board Meeting Minutes

Thursday, June 18, 2020

Board Members:

Glenn Gillespie (President 2022) **Kyle Green** (Vice President/Secretary 2023) **Ryan Beasley** (Treasurer 2022)

I. Call to Order: 6:34 pm

a. Introduction of Board Members

b. Introduction of Guests: AIA Property Management

Introduction of Ravi Solanki, CAM

II. Review of Meeting Minutes from Last Meeting (04/02/2020)

Kyle: Motion to wave reading of the minutes, Ryan Seconds – All in favor.

III. President's Address – Glenn Gillespie

Discussion about struggles of navigating COVID-19. Farwell to a resident moving. Thank you to Ryan and Kyle for their hard work.

IV. Treasurer's Report – Ryan Beasley

Presentation of Year-To-Date Financials.

V. ARB Report – Rose Beasley

ARB has approved 9 ARB Requests since the Annual Meeting in January. Those requests include new roof, fences, house painting, tree removals, new windows, and driveway expansions. This ARB is working hard to have a faster turn-around time on requests so that homeowners can begin their work sooner. Communication has been excellent between AIA, homeowners, and the ARB.

330 Oak Landing Drive (2 requests)

461 Oak Landing Blvd

477 Oak Landing Blvd

550 Oak Landing Blvd

304 Oak Landing Drive

441 Oak Landing Blvd

417 Oak Landing Blvd

325 Oak Landing Lane

VI. Old Business

- a. **Tree Trimming** – Completed. Hopefully will not have to be done again for a few years.
- b. **Front Entrance Repair – Gates and Roadway** – Completed. Cost was around \$26,000.

VII. New Business

- a. **Pond Clean Up** – Pond that is along the BLVD is full of trash. Board will look into property lines to see if we are responsible for cleaning it or if St. Andrews is.
- b. **Violations**
 - i. **Review process for violating homeowners and enforcing fines.** AIA will send out “reminder” letters to homeowners who need to paint, mulch, weed, update landscaping, etc. prior to sending out violations.

VIII. Open Discussion

- a. Board will contact Ken (landscaper): needs to trim the crape myrtle by the pedestrian gate, need mulch at the entrance bushes along the sidewalk, and check the sprinkler zones to see if the zone by these bushes is running correctly. Also get a quote to see how much it would cost to maintain the walking path behind the cul-de-sac.
- b. Board to contact asphalt company in regard to painting/repainting stripes at the stop signs.

IX. Adjournment: 7:57 pm