

# Preserve at Hammock Creek Homeowners Association, Inc.

## **BOARD OF DIRECTORS MEETING**

MONDAY, APRIL 12, 2021 AT 7:00 P.M.

### **MINUTES**

HAMMOCK GREEK GOLF COURSE  
2400 SW GOLDEN BEAR WAY  
PALM CITY, FL 34990

#### **CALL TO ORDER:**

The meeting was called to order at 7:05 p.m. by President and chair Todd Batchelder. Those Board members present to constitute a quorum were Todd Batchelder, Megan Bogdan, Anne Napoli and George Sanders. Bill Melson was absent. Representing Advantage Property Management was Alicia Brown.

#### **PROOF OF NOTICE:**

Alicia Brown reported that the meeting notice was posted on the video screens on Friday, April 9<sup>th</sup>, 2020.

#### **APPROVAL OF MEETING MINUTES:**

Anne Napoli made a motion to approve the minutes from December 14, 2020 and February 8, 2021 with corrections; George Sanders seconded; all were in favor.

#### **TREASURER'S REPORT:**

Anne Napoli reported on the February 2020 financial in Bill Melson's absence, report is attached and made part of the minutes.

#### **MASTER UPDATES:**

**Entry Project:** Todd Batchelder reported:

- The project remains on track and have met with an architect
- Currently obtaining bids for a survey for the entryway for permitting purposes

#### **OLD BUSINESS:**

**Paving Update:** Todd Batchelder thanked the residents for their patience and working well with the contractors during the project. Todd Batchelder further reported that the project is complete pending a few areas that need to be addressed and the striping to be done.

#### **NEW BUSINESS:**

**Mailboxes:** Todd Batchelder made a motion to approve the proposal from Beautiful Mailboxes in the amount of \$22,566.84 for the replacement of all mailboxes, numbers, painting of all posts and straightening of those that are leaning; George Sanders seconded; all were in favor.

**Gates - Painting:** George Sanders made a motion to approve the proposal from Metro Alarm & Technologies in the amount of \$4,260 for the sand blasting and painting of the front entrance gates; Megan Bogdan seconded; all were in favor.

**Street Signs:** The board will discuss further at the next meeting.

**Gate Sensors:** Anne Napoli made a motion to approve the proposal from Metro Alarm & Technologies in the amount of \$1,273.52 for the replacement of the loops at the gate changing the system to 4 loops; George Sanders seconded; all were in favor.

**Board Member Resignation:** Anne Napoli announced that affective the close of the meeting she would be resigning from the Board of Directors.

**Board Member Appointment:** Anne Napoli made a motion to appoint Rod Marquardt to the Board of Directors to fill out Anne Napoli's term ending in 2022; George Sanders seconded; all were in favor.

**NEXT BOARD MEETING:**

There was no meeting scheduled at this time.

**ADJOURNMENT:**

There being no further business to come before the board, Todd Batchelder made a motion to adjourn the meeting at 8:15 p.m.; George Sanders seconded; all were in favor.

Respectfully Submitted:

Accepted by:

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Advantage Property Management

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For the Preserve at Hammock Creek  
Homeowner's Association, Inc.