

Preserve at Hammock Creek Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 11, 2020 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 7:00 p.m. by President and chair John McAuliffe. Those Board members present to constitute a quorum were Todd Batchelder, John Cicchino, Anne Napoli, John McAuliffe and Steve Weissman. Representing Advantage Property Management was Alicia Brown.

PROOF OF NOTICE:

Alicia Brown provided the Board with the Affidavit of Mailing.

APPROVAL OF MEETING MINUTES:

Anne Napoli made a motion to approve the minutes from August 10, 2020; Steve Weissman seconded; all were in favor.

ADOPT 2021 BUDGET:

Anne Napoli made a motion to approve the 2021 proposed budget with the quarterly fees being \$115; Steve Weissman seconded; all were in favor.

MASTER UPDATES:

John Cicchino discussed his displeasure of the newly appointed Estates representative, Frank De Cesare.

Drainage Update: John McAuliffe reported that the drainage repairs have been made to a few locations in the Preserve and Estates along the swales.

Golden Bear / Entrance Modernization: John McAuliffe reported that the Master is still working on the project.

Pickup Truck Proposed Amendment: John McAuliffe reported that the proposed amendment passed and the recorded amendment would be mailed to all residents in the coming weeks.

OLD BUSINESS:

Camera Proposal: Alicia Brown provided the Board with proposal for monitoring the cameras. Due to the proposals being different, Alicia Brown and Todd Batchelder would meet with vendors to discuss further and revise proposals.

Road Paving: Alicia Brown provided the Board with 5 proposals for the paving of the roads. Alicia Brown was asked to obtain a proposal from the company that paved the front entry to SW Bear Paw Trail.

Alicia Brown was asked to find out if the companies provide a performance bond.

Steve Weissman reported that he and John Cicchino would mark the swale areas that need to be repaired before the paving can begin.

Lawsuit Updates: John McAuliffe reported that at this time there are no updates on the ongoing lawsuit with homeowner Gerret Swearingen.

Video Screen Update: Alicia Brown reported that Comcast has installed the internet. The bulletin boards were removed from both sides of the guardhouse and that the tv's would be installed this week. Once the tv's are up, the programming can be done.

NEW BUSINESS:

Landscape Proposal: Steve Weissman made a motion to approve the contract from Wolfe Landscape for \$5,400 for the monthly landscaping and \$2,000 for mulch two times per year to begin in January 2021; Todd Batchelder 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, John McAuliffe made a motion to adjourn the meeting at 9:01 p.m.; Anne Napoli seconded; all were in favor.

Respectfully Submitted:

Accepted by:

Advantage Property Management

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