



## RESERVE AT SAWGRASS HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES

**MEETING TYPE:** Board Meeting  
**DATE:** January 15, 2021  
**TIME:** 3:30 PM  
**LOCATION:** Zoom Meeting

### I. CALL TO ORDER

President Brian Toy called the meeting to order at 3:30 pm.

### II. ROLL CALL OF OFFICERS/VERIFICATION OF QUORUM

Present: Brian Toy, President  
Iliana Camacho-Diaz, Secretary Treasurer  
Not Present: Warren Stimpson, Vice President  
Required Quorum Present?: Yes  
Members Present: None

### III. PROOF OF NOTICE

Notice duly posted at both mailbox community notice boards and posted to community website.

### IV. APPROVAL OF PRIOR MEETING MINUTES

Motion to approve the Board Meeting Minutes from December 16, 2020 was motioned by Iliana Camacho-Diaz and seconded by Brian Toy. Motion carried, all in favor.

### V. NEW BUSINESS

#### • Open Violations

- Lot 444 – Violation #1 for no ARC for fencing – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 444 – Violation #2 for no ARC for landscape edging – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 444 – Violation #3 for driveway/sidewalk needing pressure washed – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 453 – Violation for no ARC for landscape edging – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 443 – Violation for no ARC – Rear patio not approved and exceeds max size – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 425 – Violation for improper trash can storage – motion to levy fine of \$100 per

- day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 462 – Violation for unapproved/removed street tree – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 466 – Violation #1 for driveway/sidewalk needing pressure washed – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 466 – Violation #2 for palm trimming – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 166 – Violation for improper trash can storage – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 167 – Violation for improper trash can storage – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 370 – Violation #1 for unapproved/removed street tree – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 370 – Violation #2 for no ARC for landscape changes – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 351 – Violation for no ARC for landscape changes – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 69 – Violation for unmaintained landscaping – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 113 – Violation for unapproved mulch/rock – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 143 – Violation #1 for unkempt lot – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 143 – Violation #2 for no ARC for backyard pergola and changes – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 314 – Violation for no ARC for landscape edging – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 315 – Violation for no ARC for landscape edging – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 402 – Violation for improper trash can storage – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 336 – Violation for unapproved mulch/rock – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 333 – Violation #1 for improper trash can storage – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 333 – Violation #2 for unapproved mulch/rock – motion to levy fine of \$100 per day

until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.

- Lot 333 – Violation #3 for needing to re-mulch landscape beds – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 333 – Violation #4 for dead sod – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 332 – Violation #1 for driveway/sidewalk needing pressure washed – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 332 – Violation #2 for unapproved mulch/rock – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 330 – Violation #1 for unapproved mulch/rock – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 330 – Violation #2 for driveway/sidewalk needing pressure washed – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 330 – Violation #3 for improper trash can storage – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 223 – Violation for no ARC for landscape edging and pavers – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 270 – Violation for weeds in landscape beds – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 180 – Violation for no ARC for gutters – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 35 – Violation for exceeding limit of 3 landscape ornaments/pots – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 198 – Violation #1 for trash carts/boxes stored on front porch – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 198 – Violation #2 for weeds in landscape beds – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 175 – Violation for palm trimming – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Lot 54 – Violation driveway/sidewalk needing pressure washed – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Resolution #2020-07 Electronic Voting** – Board discussed resolution. Motion to adopt resolution made by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.

## VI. ADJOURNMENT

Brian Toy made motion to adjourn the meeting, Iliana seconded motion, all in favor, motion passed, meeting adjourned at 4:23PM.