



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

MEETING TYPE: Board Meeting
DATE: December 16, 2020
TIME: 6:00 PM
LOCATION: Zoom Meeting

I. CALL TO ORDER

President Brian Toy called the meeting to order at 6:05 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 November 2, 2020 was motioned by Iliana Camacho-Diaz and seconded by Brian Toy. Motion carried, all in favor.

V. NEW BUSINESS

- **Updated COVID-19 Pool Rules & Hours**
 - Board discussed and reviewed updated pool rules. Motion to adopt the updated rules was motioned by Brian Toy and seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Open Violations**
 - Lot 366 – Violation #1 for no ARC approval 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 366 – Violation #2 for no ARC approval 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 366 – Violation #3 for improper trash cart 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 366 – Violation #4 for no ARC approval for landscape modifications– 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 improper basketball hoop 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 480 – Violation for no ARC approval for street tree modification – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 353 – Violation for no ARC approval for street tree and backyard work– motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 128 – Violation for unapproved white 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 403 – Violation for no unmaintained landscape/lawn – 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 for no ARC approval for street tree removal – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 329 – Violation for unapproved white 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 390 – Violation for no ARC approval for exterior modifications– motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 59 – Violation #1 for unapproved and unfenced spa/hot tub – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- Lot 59 – Violation #2 for unfenced trampoline – motion to levy fine of \$100 per day until corrected by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Resolution #2020-01 Professionalism Pledge** – Board discussed resolution. Motion to adopt resolution made by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Resolution #2020-02 Procedures Regarding Homeowners Association Board and Membership Meetings** – Board discussed resolution. Motion to adopt resolution made by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Resolution #2020-03 Board Email Addresses and Related Policies And Procedures** – Board discussed resolution. Motion to adopt resolution made by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Resolution #2020-04 Board Communications with Members And Social Media Use** – Board discussed resolution. Motion to adopt resolution made by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Resolution #2020-05 Collection Policy** – Board discussed resolution. Motion to adopt resolution made by Brian Toy, seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
- **Resolution #2020-06 Inspection and Copying of Association Records** – 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 7:35PM.