

BAY OAKS HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit

MIINUTES OF THE MEETING OF BOARD OF DIRECTORS
April 19th 2021

A *REGULAR MEETING* of the Board of Directors was held Via Zoom Video conference meeting.

The meeting was called to order by Jeff Cole at 6:30 P.M.

Notice of the meeting was sent to each Director and posted on the property prior to the meeting in accordance with the Bylaws of the Association and the requirements of the Florida Statutes. The following Directors were present,

Jeff Cole, Mary Gibbs, Gabe Farrell & Peter McDougall were present.

Kathy Pierce Tony Polk and Diane walker were absent

A quorum was declared to be present.

Brian Rivenbark from Sunstate Management was in attendance.

Approval of Minutes: A **Motion** was made by Mary and seconded by Gabe to approve the meeting minutes from the March 15th Board meeting with corrections. **Motion passed unanimously**

Treasurers Report:

As attached to these corporate documents Brian read from the March financials. Brian reported that there are two Members that are past due and have been sent certified letters.

Compliance Report:

As attached to these corporate documents Brian read from the April compliance list

Homeowner Comments:

Don Johnson reported that some of the bicyclists and walkers should walk and ride the bikes with traffic. There are some of the low riding bikes and they need to have lights on them. The bulletin boards need to be updated. Jeff stated that the Board will look into getting the billboards rebuilt or get new ones. Peter stated that the billboards don't have to be extravagant. Dave Pelegrin stated that he could rebuild the billboards.

Old Business:

Appointment of Appeals Committee Volunteers: Jeff stated that the Appeals Committee had two members who moved away and passed away. There was an eblast sent to the community for volunteers for the appeals Committee.

A **MOTION** was made by Mary and seconded by Peter to appoint Adam Popko and Joe Meyers to the appeals Committee. **Motion passed unanimously**

The Board will appoint the 5th member of the Appeals Committee at the next Board meeting
Jeff asked Brian to report on the Sheriff's department radar gun results. Brian stated that he was in contact with the Sheriff's Department and they stated they would have a motorcycle unit on property

Jeff asked Brian to follow up with the homeowner regarding the bush on the corner of Oak River and Oak Bay to trim back the bush that obstructs the view of traffic. Brian will follow up with the homeowner to have the bush trimmed back

New Business

Approval of Variance Requests – Discussion was had regarding the two Oak trees that are asking to be removed. The owner at 810 OPD wants the tree removed because of the falling leaves. The Board stated that the two owners who are removing the Oak trees must get permits to remove the oak trees. It was reported that the owner at 814 OPD removed an oak tree in the front yard without permission.

Discussion was had regarding getting the HOA documents to the new owners. Brian will email the documents to new owners

530 OBD New paver driveway

547 OBD New roof

A MOTION was made by Mary and seconded by Peter to approve the two variances at 530 OBD for the driveway and 547 OBD for the new roof. **Motion passed unanimously**

810 OPD remove tree

818 OPD remove tree

The Board agreed that the two owners at 810 & 818 OPD will need to provide proof of permit from the county that approves the Oak trees to be removed.

With no further business before the Board, the meeting was adjourned at 7:21 P.M.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Bay Oaks Homeowners Association