

Roseate Court Association, Inc.

DATE: Thursday, November 18, 2021
TIME: 11:00AM
PLACE: via ZOOM

MINUTES

1. **Call to order:** The meeting was called to order at 11:03am.
2. **Establish a Quorum and Proof of Notice:** A quorum was established with the following board member present; Dave Murley, Dave Seibert, and Sharon Skladany.
3. **Secretary's Report:** Approve Prior Board Meeting Minutes for the March 11th, 2021, **MOTION** made by Dave S. seconded by Sharon to approve as presented. **MOTION** passed unanimously. **MOTION** made by Sharon, seconded by Dave S. to approve the April 15th, 2021, meeting minutes as presented. **MOTION** passed unanimously.
4. **Treasurer's Report:** Dave S. reported from the October 31, 2021, Financials
 - a. Dave S. commented that owners doing work on common area items should receive approval prior to submitting reimbursements for materials. Dave M. recognizes Dave S. point and additionally commented that volunteers willing to volunteer are much appreciated.
 - b. **MOTION** made by Sharon, seconded by Dave M. to accept the treasurer's report as submitted. **MOTION** passed unanimously.
5. **President's Report:** Dave M. read his report aloud.

1. ROSEATE BOARD:

For some time now, your HOA Board has been struggling with just three of the required five directors. We urgently need new faces to step up to the plate for consideration as possible Board members. Please call me (941) 896-4737 if you would like to understand more about what Board membership entails. Don't be shy!

2. COVID UPDATE:

I am very pleased to report that at the PBC Master Board meeting held on Tuesday the Board agreed that the local covid situation had improved enough to warrant the removal of all clubhouse use restrictions subject to the following two caveats:

(1) That anybody using any Master Board facility, including the clubhouse, pool, courts and fitness room, does so "totally at their own risk"

(2) The recommendations regarding mask usage remain in force - that is

Masks Optional for Fully Vaccinated Visitors

If you are NOT Fully Vaccinated - Please Wear a Mask

Obviously, this change in covid restrictions could be reversed should the pandemic situation in Florida change for the worse.

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3. POOL:

The pool seems to be functioning smoothly and the pool house is now so neat and tidy thanks to the care and attention provided by Cliff and Lynne Appleby. The two washrooms have also been spruced up, painted, and decorated by Kitty Knight. Great stuff guys and gals - thank you so very much for your enthusiasm and good work.

4. GENERAL:

With the relaxation of covid restrictions, there seems to be no reason why we should not resume our Thursday night potluck dinners at the pool as soon as the upcoming Thanksgiving festivities are over - we are looking at a start date of Thursday Dec 2 at 5pm. More details to follow.

6. Committee Reports:

- a. Landscape: West Bay has been acquired by Brightview. Generally, the transition is going well. Dave M. met with Ed Coil and confirmed account contacts. Ed will continue to be available to assist with any concern. A landscaping walk will be scheduled soon.
 - b. Social: See President's report #4.
 - c. ARC: Doug Seeley as ARC chair read aloud his report.
1. There have been three project approvals in the new 2021 -'22 season:
 - a. 1106 Roseate Court (Skladany): updated approval for replacement windows and sliders. (10/3/2021)
 - b. 1009 Pelican Court (Burns): new metal air conditioner stand. (10/3/2021).
 - c. 1012 Pelican Court (Franklin): new windows and sliders. (10/4/2021).
 - d. An annual property walk around inspection was discussed. Sunstate would walk with a board member and ARC member and create the log and mail necessary notices to owners.
- ## 7. New Business:
- a. Review and approve the 2022 proposed budget: Dave S. presented the 2022 proposed budget.
 - b. The current 2021 dues are \$510. The Master Board has increased by \$10. and A recommendation to increase another \$10 for Reserves was discussed. The 2022 proposed fee would be \$530.
 - c. **MOTION** made by Dave M. seconded by Sharon to approve the \$530 for the 2022 budget as presented. MOTION passed unanimously.
- ## 8. Date of Next Meeting:
- Thursday, December 16th at PBC Clubhouse at 10am. & Annual Meeting March 10, 2022, at 10am.
- ## 9. Adjournment:
- With no further business to discuss, the meeting adjourned at 11:52am.