

Roseate Court Association, Inc.

DATE: Thursday, February 17, 2022
TIME: 10:00AM
PLACE: via ZOOM

MINUTES

1. **Call to order:** The meeting was called to order at 10am.
2. **Establish a Quorum and Proof of Notice:** A quorum was present with the following board members present; Janet Bourne, Dave Murley, Sharon Skladany, Dave Seibert, and Sally Oakley-Smith.
3. **Secretary's Report:** Approve Prior Meeting Minutes January 13, 2022, **MOTION** made by Jan, seconded by Sally to approve as presented. MOTION passed unanimously.
4. **Treasurer's Report:** Dave S. reported from the January 31, 2022, Financials
 - a. There was a flood insurance refund received in November 2021. This was due to FEMA map revisions. More information may be provided by the insurance agent.
 - b. Sunstate will send an updated Accounts Receivable report.
 - c. MOTION made by Dave M., seconded by Sally to authorize Sunstate to transfer the Landscaping Improvements accounts funds to be transferred to general reserves. MOTION passed unanimously.
 - d. MOTION made by Sharon, seconded by Jan to accept the treasurer's report. MOTION passed unanimously.
5. **President's Report: See attached.**
 - a. **Landscaping:** Terry's Tree Service trimmed 89 palms. Meeting with Ed Coil, Brightview Branch Manager regarding the noticeable deterioration in the quality of their workmanship. Ed understands and is working hard to make things right.
 - b. **Court Captains:** Lynne Appleby on Pelican, Harry Farrar on Ibis, and Jan Bourne on Roseate.

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- c. **Spoonbill Request:** Roofing project starts in the summer. The Master Board has approved extending the work hours to 7am-7pm. 7am-8am and 5pm-7pm will be quiet hours only. This project may take up to 6 months.
 - d. **Rental Violation 1020 Ibis Ct:** Sunstate will send the board a copy of the letter.
 - e. **MOTION** made by Jan, seconded by Sharon to accept the President's report. MOTION passed unanimously.
6. **Committee Reports:**
- a. **ARC:** Sunstate has mailed compliance letters as directed from the annual property inspection.
 - b. **ARC requests:** See attached. Two projects were approved.
 - c. **MOTION** made by Jan, seconded by Dave S. to accept the report. MOTION passed unanimously.
7. **New Business:** None.
8. **Date of Next Meeting:** Annual Membership meeting on Thursday, March 17th, 2022, at 10am at the PBC Clubhouse.
9. **Adjournment:** With no further business to discuss, the meeting adjourned at 10:40am.