

Mimosa Bay Homeowners Association Inc.

Board Meeting Minutes

2 February 2021

- Since state directives for COVID-19 continue pertaining to limitations on gatherings, there will be no open forum at tonight's meeting due to the Total Asphalt Presentation. Residents were instructed to send items to be addressed at the meeting to: mimosabayhoa@gmail.com.

I. Total Asphalt Presentation- 5:02 PM

- President; Vice President; Treasurer, Secretary, and Assistant Secretary were present and operating within COVID-19 Phase Two State restrictions by practicing appropriate social distancing and gatherings of 10 or less individuals.
- The Total Asphalt presentation was information on: road rejuvenation to extend the life of community roads for a potential large long term savings to the community regarding road repair.
- Neighborhood viewing of the presentation will be available via the CAMs portal. An email will be sent out when the video is available.
- The BOD agreed to review an estimate to be submitted by Total Asphalt for future consideration.

II. HOA Board Meeting (Closed Forum) - 6:27 PM

- The BOD reviewed the January 2021 monthly meeting minutes and unanimously approved electronically. CAMs has posted January minutes on the HOA portal for community viewing.
- BOD Town Hall Meeting will be held via Zoom on March 20 @ 10:00 AM. CAMs will send a virtual link prior to the meeting.
- The BOD agreed to tentative pool season dates- May 8 through October 17.
- The BOD is continuing to discuss road repairs within the community. Certain areas have been identified for repair.
- The BOD addressed recent vandalism at the neighborhood boat dock. The amenities committee is discussing best long-term solutions and replacements to present to the board for consideration for the broken lock.
- The BOD will review the charter for the new neighborhood committee- Welcome Committee.
- The BOD approved ECC neighborhood maintenance contract pending the receipt and agreement upon neighborhood map and calendar containing the scope of work.
- The BOD is discussing a Resident's Pass - for homeowner guests of Mimosa Bay usage while in the neighborhood and utilizing amenities.
- The BOD unanimously approved the mounting of the fire extinguisher at the neighborhood boat dock by the amenities committee.

- The BOD unanimously approved the installation of the basketball hoop in the community clubhouse parking lot by the amenities committee (estimated at \$180).
- The BOD unanimously approved the purchase of the Canvasback sprinkler water pump by J&B sprinklers to replace and install. (\$1050 with a two-year manufacturer defect warranty). The board is evaluating an upgrade for the pump controller (\$1980) and a new expansion tank and well cover. Exact total cost for the entire project is \$3240.10.
- The BOD approved the repair of the picnic table and pergola at the tennis court for an estimate of \$80.
- The BOD unanimously voted to obtain additional quotes for Harlequin & W Goldeneye drainage; the BOD will vote at the March meeting on vendor selection and approval.
- The BOD is continuing discussions with the Developer on the community's gate open/closure days and times.
- The BOD addressed and is still awaiting a response from the DOT on inquiry for a traffic light at the second entrance.

Meeting Adjourned - 8:43 pm

Next HOA Board Meeting 2 March 2021 at 5:00 pm.