

Mimosa Bay Homeowners Association Inc.

Board Meeting Minutes

2 March 2021

- Since state directives for COVID-19 continue pertaining to limitations on gatherings, the open forum at tonight's meeting was held via Zoom. Residents were instructed to send items to be addressed at the meeting to: mimosabayhoa@gmail.com.

I. Open Forum- 5:04 PM

- President; Vice President; Secretary, and Assistant Secretary were present, and the Treasurer were present via Zoom operating within COVID-19 Phase Two State restrictions by practicing appropriate social distancing and gatherings of 10 or less individuals.
- Concerns about drainage were brought up. Residents are responsible for their drainage (keeping driveway drainage clear of debris so the water can flow and drain) the HOA is responsible for the neighborhood storm water mapped permit. Please email the Mimosa Bay HOA at mimosabayhoa@gmail.com with questions.
- Concerns about the gates being closed were brought up. The BOD will discuss.
- The BOD thanks the following committees and volunteers (The HOA and committees consist of community volunteers):
 - The Amenities committee for all they do and appreciate the great job they have done.
 - The Social committee for putting together the Santa Run and Craft Fair following state directives for COVID-19, and for bringing residents together.
 - Brian Rummell for cleaning gutters, changing light bulbs, fixing picnic tables, post at the front gate and a litany of other items. The BOD thanks you.
 - The ACMC and ARC committees for all they do and keeping to the standards of the covenants.
 - The Compliance committee for this is not an easy job. Thank you for doing a great job and the BOD appreciates all of your efforts.
 - The Home Schoolers Squad for volunteering to pick up litter in the neighborhood. A big THANK YOU!!!
 - A new committee is in the process of being formed; The Welcoming committee. Volunteers will be needed. If you would like to volunteer for this committee or any other committee, please email the Mimosa Bay HOA at mimosabayhoa@gmail.com.
- A resident questioned about where the BOD is in making a decision about a kayak launch/storage at the boat ramp. The BOD has discussed this additional amenity and it has been tabled for the time being due to other expenditures taking priority like drainage, road issues, and boat dock parking.
- A resident questioned about extending the time frame to park your boat in your driveway. As it stands now, if you filled out a request to keep your boat in your driveway over the winter months, it goes through April 30th. Then you will need to complete another request for the summer months. Email the Mimosa Bay HOA at mimosabayhoa@gmail.com.

- A resident suggested to the BOD that they keep a running docket/list of projects the BOD is working on. The BOD will discuss.
- A resident questioned on when the BOD will be making a decision on the road repairs and road rejuvenation. The BOD will be making a decision soon. Residents can go to the CAMS portal and look at the Reserve Study. It shows where all the reserves go and how it is spread out. The roads are the largest asset and expense in the neighborhood.
- A resident asked are there any other companies that do what Total Asphalt does? Total Asphalt uses a proprietary chemical (unlike other companies that “seal” the surface). They came recommended.
- There will be a Town Hall meeting (via Zoom) on Saturday, March 20th at 10:00am. CAMs will send a virtual link prior to the meeting.

II. Compliance Committee - 5:34pm

- Presentation for Parking/Community Trespassing solution

III. HOA Board Meeting (Closed Forum) - 5:44pm

- The BOD reviewed the February 2021 monthly meeting minutes and were unanimously approved electronically on February 12, 2021.
- Upon meeting with the Developer this month, it became known: in order to change drainage flow/piping within the community, it is necessary to obtain a new storm water permit.
- The BOD voted; 4 to 1 for approval of ECC’s quote and scope of work to address the Harlequin & W Goldeneye Drainage issue through debris removal, dredging, restoration of drainage flow, etc for \$9,255.50.
- The boat dock Bathroom will open March 15th. Scheduled cleaning of the facility will take place the week of March 8th.
- The boat dock lock has been replaced and available to use. The new lock was keyed to match the current homeowners’ existing keys.
- The BOD voted 4 to 1 for approval on Saturday gate closure. Gates will now be closed from Friday at 6:00 pm until Monday at 6:00 am. This will go into effect the first weekend after Daylight Savings Time.
- The BOD is continuing to discuss and evaluate the best long term solution to ensure community members and their guests are the only people with access to Mimosa Bay amenities.
- The BOD unanimously voted to approve the 2021 Mimosa Bay Grounds Contract with East Coast Consolidated totaling \$69,553.80.
- The BOD voted 4 to 1 to approve Total Asphalt’s road rejuvenation treatment to extend the life of community roads as a potential large long-term savings to the community regarding road repair. Total Asphalt’s first treatment totals \$130,452.00 to be scheduled after road repairs.
- J&B Lawn Sprinkler Inc has installed the Sprinkler Pump to repair the Canvasback gate sprinkler system totaling \$3,242.10.
- The BOD addressed and accepted the formation of the Welcome Committee with Julie Shirley as Committee Chair. The BOD will review the Committee Charter electronically.

- Posts that had incurred damage last month at the Front Entrance from a vehicle have been replaced and repaired.
- The BOD is continuing to discuss the necessity and best cost-efficient solution for a barrier to protect the environmentally safe area along W Goldeneye.
- The BOD discussed upgrading the callbox at both entrance gates. The BOD will continue to gather information pertaining to the intended longevity of each box and evaluate the need for an upgrade.

Meeting Adjourned - 8:47 pm

Next HOA Board Meeting 6 April 2021 at 5:00 pm.