

**Minutes of the Rosedale Master Homeowner's Association Board
February 10, 2022 – via Zoom**

The Rosedale Master Homeowner's Association Board meeting was held on Thursday, February 10, 2022, at 2:00pm via Zoom.

With a quorum present, meeting was called to order by Don Goodenow at 2:01pm. Notice was posted in accordance with Florida State Statute F-720.

Directors Present: President – Don Goodenow, Vice President – Peter Ingrassia, Secretary – Paul Meehan, Treasurer – Bob Eisenbeis, Director – Fred Booth, Director – Bill Moran and Director – Jim Lamy.

Approval of BOD Meeting Minutes January 13, 2022: Fred Booth made a motion to approve the January 13, 2022, minutes. Paul Meehan seconded the motion. All in favor, motion carried.

President's Report: Don Goodenow stated that this meeting is the last Board meeting before the Annual meeting on March 7, 2022. Don Goodenow thanked all the Board members for their service. Don Goodenow emphasized the importance of the homeowners to vote for the changes to the CC&R's to be adopted. Ronda Vaughn discussed the process of the ballots and voting.

Treasurer's Report: Bob Eisenbeis gave the report.

Committee Reports:

Cable Committee – Jim Lamy gave the report.

Roads Committee – Tom Tangney gave the report. Bill Moran made a motion to approve up to \$6000 from reserves for 49th Ter E settling remediation. Fred Booth seconded the motion. All in favor, motion carried. Bill Moran made a motion to approve up to \$18950 from reserves for conversion of up to 4 sewer inlets, and the associated pipe/junction box/sidewalk work, on North 88th St E to mitigate street flooding. Jim Lamy seconded the motion. All in favor, motion carried.

Stormwater Committee – Gary Schaefer gave the report. Bill Moran made a motion to add Gary Norris as a member to the Stormwater Committee. Peter Ingrassia seconded the motion. All in favor, motion carried.

ARC Committee: Not Discussed.

Landscape & Irrigation Committee: Cheryl Smith gave the report. Paul Meehan made a motion to approve the Baltry Ct common ground irrigation for \$2575 and the grading and sod 9900 sqft of either \$15840 for Bahia or \$19800 for St. Augustine grass. Peter Ingrassia seconded the motion. Motion was withdrawn by Paul Meehan. Peter Ingrassia accepted the withdrawal. Bill Moran made a motion to add St. Augustine grass and irrigation to only street-facing common grounds. Jim Lamy seconded the motion. All in favor except Bob Eisenbeis, motion carried. Bill Moran made

a motion to approve the Sweetbriar replacement of bushes for \$275 and Clubview Crossing replacement of bushes for \$1365. Bob Eisenbeis seconded the motion. All in favor, motion carried.

Community Access Committee: John Sasa gave the report.

Communications Committee: Jim Lamy gave the report.

Legal Committee: Paul Meehan discussed.

Compliance Committee: Fred Booth discussed.

Lighting Committee: Jim Lamy gave a report.

Old Business:

Nothing to discuss.

New Business:

- a. **Board Member Staggard Terms:** See report.
- b. **Transition Planning for New Board:** See report.

Adjournment: Paul Meehan made a motion to adjourn meeting. Bill Moran seconded the motion. All in favor, motion carried. Meeting adjourned at 4:40pm via Zoom.

Paul Meehan, Secretary

Date

Attachments:

Treasurer's Report,
Cable Committee Report,
Roads Committee Report,
Stormwater Committee Report,
ARC Committee Report,
Landscape & Irrigation Committee Report,
Community Access Committee Report,
Communications Committee Report
Lighting Committee Report
Staggard Terms Report
Transition Planning Report