

Recap of the Rosedale Master Homeowner's Association Board Meeting

March 14, 2024 – via Zoom

This is a recap of the February Rosedale Master Homeowner's Association Board meeting held Thursday March 14, 2024 via Zoom. It is not the official minutes of the meeting, but rather a recap to provide additional information of the discussions during the meeting to better inform Rosedale residents. Additional information can be found by viewing the committee reports found on the Rosedale Homeowner's website.

With a quorum present, the regular monthly board meeting was called to order by President Peter Ingraffia at 2:02 pm. Notice was posted in accordance with Florida State Statute 720. Including board members and Resource Property Management, 26 people were in attendance.

Directors Present: President – Peter Ingraffia, Vice-President Sigrid Seymour, Secretary – Chuck Allen, Treasurer – Bob Eisenbeis, Directors Ed Mazer, Rich Toscano and Brian Fischer.

Approval of BoD Meeting Minutes February 8, 2024: Ed made a motion to approve the February 8, 2024 minutes. Rich seconded the motion. All in favor; motion carried.

Approval of Candidate Forum Meeting Minutes February 29, 2024: Sigrid made a motion to approve the February 29, 2024 candidate forum meeting minutes. Chuck seconded the motion. All in favor; motion carried.

President's Report – given by Peter Ingraffia:

1. Peter provided another reminder of our annual membership meeting that is scheduled for March 18 at 6:00 pm. Doors will open at 5:00 for registration.

As of March 13, we had a total of 265 proxies which is 68 short of what is needed to meet our required quorum. If we do not have a quorum, we can't have a meeting and the annual meeting will need to be re-scheduled. This would involve renotification, additional mailings, etc. at considerable expense to all of us.

If you do not think you can make the meeting in-person, please complete, and send in your proxy such that we meet quorum and can have an annual meeting as planned.

Also, anyone wishing to volunteer as a vote counter at the meeting, please reach out to your RCC Rep in your neighborhood. We'd like to have residents trained before the meeting begins to minimize disruption during the meeting. RPM will be on-site for training and set-up at the Church at 5:00 pm

2. By now, everyone should have received, either via e-mail or paper, new login information for Vantaca, the new operating system used by RPM. If anyone has not received information for how to log into Vantaca, please reach out to Paul Taylor at RPM.

Once you do log into Vantaca, please verify your personal information - especially phone and email. RPM uses this database to send communications electronically. If you have an old email address, you will not receive these electronic communications. As an example, some residents contacted us stating they never received the electronic voting information. In these cases, it was likely residents still had their old spectrum RR emails registered with RPM. It's important that as phone numbers and e-mails change, you update that information with RPM.

3. I recently reached out to Melissa Pace-Timer, our Hotwire service rep, to determine if she is receiving many problem calls. She responded back that she is receiving very few calls from Rosedale residents, and most of those calls are related to service set-ups for new residents. If anyone is still having issues with service, contact Melissa. She is assigned to Rosedale and knows our community well.

Treasurer's Report – Bob Eisenbeis:

Bob presented preliminary financials for February. There are still a few accounting issues that need resolved, but this will give us an overall look at where we're at now. We have \$1,494,243 in reserves and \$1,794,896 in operating cash. RPM is still resolving some discrepancies in accounting and payments. However, this should be corrected soon, and an updated report will be published.

Overall, we are under budget at this time, but this is related to Allied Universal not submitting their February bill.

Committee Reports:

Roads Committee – Chuck Allen reporting:

The engineer for the vendor repairing the North Bridge pillar has examined the pillar and is confident that the pillar can be righted without damaging it. Of course, that is not a guarantee, but they're confident it can be done. However, they discovered more than anticipated erosion of the bank impacting this pillar, and they are recommending additional material to help support and strengthen the pillar. This material will cost an additional \$500. Chuck moved to approve this additional funding. Ed seconded. All in favor; motion carried. This will be funded out of reserves as was the pillar itself. Work will begin Tuesday, March 19th.

Sign replacement is underway but is not yet complete. Residents have pointed out two incorrect signs (52nd Drive E – should be 52nd Ave E, and Marbella Way – should be Marbella Dr). These signs are being replaced as part of the current sign project. Dog park sign has been replaced. Standard signs – stop signs, yield signs, etc. – are being reordered. Vendor sent the wrong size. Expect new signs to arrive shortly and be installed very soon. Vendor is working on fabrication

and painting of the various custom signage we have (guest/resident entrance signs, etc.) and should have these completed and installed in the next month.

The sidewalks and curbs cement project began March 1st and has been completed. A few additional sidewalk panels were added to the project based on resident's input, as well a table area in the dog park instead of a bench pad. As a result, it is possible the final cost may exceed the \$35,000 planned reserve charge. Committee will keep board apprised of the final outcome.

Two reminders:

- Repairs were only made on panels with significant cracks or heaving that would be a safety concern. Not all panels with hairline cracks were replaced. Team will continue to monitor these locations and evaluate as necessary. There is no doubt that we will have concrete repairs in the future.
- Concrete will take 30 days to cure. As it cures, it will lighten in color. There is no issue with walking on the sidewalks, and barriers have been taken down. However, we will let bench pads cure for this length of time before the benches and tables (primarily in the dog park) are moved. Teal will assist in moving the benches.

The new mailbox lights for kiosk stations have been installed and working as expected. While lights were installed at same height as the Malachite location, we've observed panel trucks coming very close to the lights. They will be raised in the next several weeks.

Only one mailbox repair was made in February. However, several of the cast iron mailboxes have broken door latches. This latch can be replaced. Replacement latches have been ordered.

The new AC unit for the 44th Ave. gatehouse was installed Friday, March 8th, and the attendants all say it has made a significant difference! Tentative scheduling for the new door is slated for late April / early May.

The original plan was to install a surge protector for the new AC unit. Upon evaluation, it was determined a better solution would be a total building surge protector that would protect everything. Terry's has submitted a bid of \$850 to install such a unit in both gatehouses. Chuck stated that this would be a reserve expense and moved to approve this expense to protect the AC units, computer and security equipment and everything else at the two gatehouses. Sigrid seconded. All in favor; motion carried.

Chuck stated that the first quarter power washing was being held up with the new concrete installations. We will develop our second quarter plan and have vendor do both at the same time.

ARC Committee – Peter Ingraffia reporting:

Peter stated that 33 requests had been reviewed in February, up significantly from the 10 requests in January. There are no items remaining on the under-review list.

Peter stated the committee has revamped the Property Change Request section on our website to eliminate redundancies while providing a simpler, more streamlined, and intuitive process flow

for residents undertaking property improvements which require ARC approval. Ed commented that the updates have been posted on the website.

Landscape Committee – Sigrid Seymour reporting:

Sigrid stated that Susan Griffith of the IFAS extension service came out to Rosedale and surveyed the neighborhoods, addressing problem areas. She provided great information, insights, and suggestions, and then followed up with an extensive email with recommendations and ideas, including links to address our issues. She is available to come anytime we need her expertise.

Sigrid stated that we have not had much luck with the spot treatment for fire ants that Teal has been doing in the dog park. Mike Spellman has researched and found a company – Fire Ant Specialist - that will treat the entire dog park and surrounding area. Treatment is safe for animals immediately after applied and is guaranteed after 2-3 treatments. Susan Griffith had recommended such a treatment for this situation. Cost is \$825 for 3 treatments per year. Sigrid move to approve this expense. Chuck seconded. All in favor; motion carried.

Mike has adjusted the sprinklers in the dog park so it is less soggy. Per Susan’s recommendation, planting natural weeds and Bahai is the best thing to put in a dog park, as they are hardy varieties. Committee is considering overseeding area with Bahai. The Shady Lady tree in the large dog park is not doing well. It is under warranty and will be replaced by Brightview.

Committee is recommending planting 6–15-gallon Pitch Apple plants at the end of the wall backing up to the Glenclose Terrace cul-de-sac where invasives were recently removed. Ramos Lawn Service will do this work at a cost of \$750. Sigrid moved to approve this expense. Rich seconded. All in favor; motion carried.

Committee is recommending planting 4–7-gallon Viburnum plants to replace those removed from the hedge at the end of the 88th St. E cul-de-sac and add drip irrigation to this area. Teal will do this work at a cost of \$660. Sigrid moved to approve this expense. Peter seconded. All in favor; motion carried.

Committee is recommending planting 3 Mahogany trees in the common area on Royal Dornach across from the dog park entrance. These were also recommended by Susan when she was here. There are currently 2 Oak trees in this area, but three trees in the middle area between these two oaks were destroyed in the hurricane. Brewers will install at a cost of \$1,350. Sigrid moved to approve this expense. Rich seconded. All in favor; motion carried.

The committee as met with three vendors regarding updating the 44th Ave. monument median. Two bids have been received and the third is expected next week. Committee will evaluate and decide on best option. Sigrid is working with Manatee County regarding the improvement grant offered by the county. In the past, Rosedale has used this grant for invasive removals, but it can also be used for entry updates.

As mentioned in the roads committee report, the concrete bench pads have been poured. 3 bench pads and one larger table pad were poured in the dog parks, 2 pads were placed on either side of the road at 51st Terrace E in front of the ponds, and 1 pad on the north side of 53rd Dr E facing the pond.

Storm Water Management Committee – Sigrid Seymour reporting:

Invasive plant removal has been completed. Our ecological consultant, Passarella, has observed Crosscreek’s work and resolved any issues. Team is working on an ongoing maintenance plan moving forward.

Sigrid stated that the team is working with JR Evans on a possible eighth alternative solution for the 88th St flooding issue. Based on their review of the materials provided, the team found more than nuisance flooding may result from the current drainage system. Work continues to develop a workable solution and discuss with all impacted parties, including CH6.

Crosscreek installed replacement plantings at the south end of Pond 23 where plantings had failed. Admiral continues to perform well on pond maintenance and has recently assisted with mowing Dry Pond #5 to keep it as presentable as possible. This activity has been added to the 2024 budget.

Paul Taylor is coordinating with Schappacher to complete the next round of inspections due to SWFWMD.

Sigrid shared a status report on the Eastwood Park drainage issue. While full details can be found in the committee report, bottom line is the water table is high in this area due to poor drainage. Discussions with a vendor on installing additional drainage or tile would cost nearly \$100,000 but would likely not be effective. Committee will continue to look at other options, such as lowering the water level of Pond 9; however, doing so will expose additional shoreline in that area. Committee is also looking at a vendor to place cameras in the drains to inspect for possible blockage. However, this does not seem likely, as there has not been street flooding which would have occurred if they were blocked. At this point, it seems best to turn this over to the landscape committee for possible solutions. Landscape committee had a previous proposal from Brightview that would back-fill and re-landscape with water-loving plants at a cost of \$125,000. Committee will continue to evaluate and provide a proposal.

Community Access Committee – Rich Toscano reporting:

The radar was put out 8 times in February: 4 times on 87th St., once on 88th St, twice on Tobermory and once on Royal Dornach. There were 85 speeders identified: 24 residents and tenants, 12 guests, 14 vendors, 14 club related, and 18 that could not be identified. The report was sent to the compliance committee. Vendors and club related incidences are being handled by the access committee.

In February, Peter, Chuck, and Rich met with Stuart Cobb, manager of the Rosedale Country Club to discuss the speeding program and to inform them that effective April 1, the off-site club members and employees would be held to the same policies as the Rosedale residents. Stuart has sent email to all off-site members notifying them as such. To further assist, Stuart has asked the

gate attendants to hand out speed warning notices to all incoming golfers, and attendants are also verbally notifying these golfers of our 25 MPH speed limit and that it is radar monitored. Efforts continue to develop a better process to provide a list of daily golfers to the gatehouses.

Meetings with a potential new security company, Securitas, have been held with Rich, Chuck, and Ed to discuss details of their program and technology and exchange ideas and options. Securitas is updating their proposal based on this information, and committee is working to have presentation given to remaining board members as soon as possible.

Rich reported there still is an uptick in requests for access into the Dwelling Live system from residents, and there are continued efforts to work with the vendor, Frontsteps, to evaluate and resolve these issues. Paul Taylor has very supportive in following up on issues.

During the month of January, the committee processed 32 requests, 21 of which were related to leases, access, warranty deeds and barcodes, with the remaining requests handling gate malfunctioning or damage issues, the speed program, gate security meetings, and support for the communications and compliance committees.

Brian brought forth a proposal to add a dummy camera at a \$976 cost to assist with curbing speeding. He felt the additional presence of the camera would act as a deterrent to slow down drivers.

Rich responded that he felt the board and committee needed to look this option as well as others, such as fixed radar systems, an additional portable radar, speed cushions, and revisiting the fine schedule to address those who are repeat offenders in order to evaluate their effectiveness. Several opinions have been voiced that a dummy camera would not be effective and board should consider a lighted speed detection sign instead. Rich stated there also was the option of such a unit that could also do radar control.

Ed put forth a proposal to consider speed tables as an option. He researched options that provided access for emergency vehicles to by-pass the table and thereby not slow them down, but cars and other vehicles with smaller wheel bases would have to access the table, and therefore reduce speed. He thought such units cost \$6-7,000 and were easily installed. He wondered if would be possible to rent them from the county. It is unknown if this option is available.

Brian reiterated that he saw no downside for purchasing a dummy camera and putting it out. \$976 was not a lot to risk taking a chance that it might work. He felt that the speed issue continued to be a problem, that discussions had been going on for a long time to do additional controls, and something needed to be done now.

Peter stated he could see both sides of this discussion. He agreed that the cost of a dummy camera was not a big risk, but could also see benefit of future evaluation.

Sigrid stated she didn't feel the dummy camera would be that effective. Bob thought that if we were going to invest in a camera, it should be an actual camera that could provide data. Brian stated that downside of that proposal would be additional time to set up and calibrate, which has been reported to be an hour each time the unit is set up. A dummy camera would not need this.

Peter asked Chuck to weigh in as well. Chuck stated that he had mixed feelings on this issue. While he agreed that the cost of dummy camera was not the issue, he questioned overall effectiveness, as several committee members with outside experience had voiced concerns as such. He felt the lighted speed detection signs with the radar would be a very good option, especially if placed in the 87th St area where it would not impact residents. He stated he wasn't proposing kicking the can down the road and ignoring, but thought gathering the information and making a more informed decision at next month's meeting would be more prudent.

Peter wanted to take a straw vote of the board members. However, Brian moved that the board approve the purchase of a dummy camera. Peter seconded the motion. Three voted in favor (Brian, Peter, and Ed). Four voted against (Rich, Chuck, Sigrid, and Bob). Motion failed.

Chuck stated that he wanted to reiterate that he was not against the dummy camera; he felt we needed more information to make the decision. If the proposal came back up again next month with supporting data, he would be in favor of it.

Ed suggest the board have a special meeting just to discuss this topic. Rich recommended a Town Hall. These will be considered.

Communications Committee: Ed Mazer reporting:

Ed reported that 4 new homeowners were welcomed into the community by the welcoming committee. Three were only 3 inquiries in February. Ed believed this may have been due to the emails that were sent out that answered a lot of the potential questions on the 44th Ave. extension and construction project.

Lighting Committee – Chuck Allen reporting:

Landscape lights at the 44th Ave. entrance suddenly stopped working in mid-February. Terry's found the issue and repaired the line and installed a new photocell, so the lights are back on. However, they discovered a burned-out light. Terry's will order 2 lights to replace this one and a missing light, then install these when they install the gatehouse surge protectors (as approved in the Roads Committee report). Expected timing is the end of the month.

Pleasant Lightscapes will be re-adjusting several of the landscape lights at the SR70 entrance as the plants have now grown and lights need moved. With the palm tree removed at this area, those landscape lights will be removed and used to replace burned-out lights in other areas. We have discovered that these lights, installed during the developer's days, are under warranty. Location has been found to send them in for repair. We now will have several "spares" on hand to use when other lights go out and need to be replaced.

Paul reported that Rayco came out and fixed the timer they installed in the SR70 gatehouse. However, they were unable to find the source of power to the lights on the entrance portico side. Rayco is sending out a senior technician of solve this issue.

Community Standards and Practices – Ed Mazer reporting:

The community standards team completed their work last month with the submission of the CC&R changes to be voted on by the residents. There is nothing new to report this month.

Compliance Committee – Fred Booth reporting:

The compliance committee met on March 13, 2024 and reviewed the February speeding list received from the Access Committee. As previously stated, there were 39 speeders in January, with 27 residents and 12 guests. Four residents had multiple occurrences. There was 1 first-time guest found speeding; the resident will receive a warning letter for this first-time speeder. 4 residents had speeds in excess of 35 MPH. This breaks down to 33-\$25 fines for residents and guests with speeds below 35 MPH; 1-\$25 fine for a guest speeding over 35 MPH; and 4-\$100 fines for residents with speeds in excess of 35 MPH. Fred recommended the board assess the fines per the speed infraction guidelines. Peter moved to waive the reading of the names of the speed violators; however, addresses would be published in the official meeting minutes. Sigrid seconded. All in favor; motion carried. Peter moved to approve the committee's recommendation for the 34 individuals with a \$25 fine and the 4 residents for the \$100 fine. Rich seconded. All in favor; motion carried.

The committee recommended approval of a fine totaling \$550 for a resident who had 2 unapproved political signs / flags in their front yard. Notice had been sent asking individual to remove the signs / flags by February 5, 2024, but they were not removed until days later. Peter moved to approve the committee's recommendation of a \$550 fine. Chuck seconded. All in favor; motion carried.

There is a home on Carnoustie that has 4 outstanding violations pending resolution. Paul is monitoring this situation, as homeowner has stated they have contacted vendors to remedy the situation.

There is a resident that has a Koi Pond on their property. Pond is not screened or protected in any way, and it is attracting rats, racoons and other animals feeding on the fish. A complaint has been registered by a neighbor claiming rats have invaded their home because of this, and had to hire a pest control company to deal with the situation. While there are other Koi Ponds in Rosedale, they are all inside the screened lanai areas of the homes, whereas this one is not. Committee is asking if this falls under a nuisance violation. Peter and Ed confirmed that this would fall under nuisance and can be cited as such. Brian recommended the homeowner talk with a pest control professional to see if it can be controlled. Fred will talk with the homeowner and give them a comply date to resolve this issue.

Fred reported the committee completed the visual audits of the Legacy, Highlands and Links homes and found 76 homes in violation of either needing to clean their roofs, driveways, or other such violations. Notices will be sent to these homeowners with a 30-day compliance period, or notify RPM of actions and timing that will be taken if the work cannot be completed in that timeframe.

Fred provided a report of the Hearing committee, which met March 1, 2024. Three people appeared before the committee regarding their speeding fines. After review, the committee decided to waive the fine for two residents as they were guests with first time violations. However, the two homeowners will get warning letter. The third couple that appeared had the fine affirmed by the committee. All other speeding fines were affirmed by the committee.

The committee also reviewed three written appeals. One was for a homeowner not removing signs within the appropriate time period. The fine was affirmed by the committee. The other two written appeals were regarding speeding, and the committee affirmed those fines as well.

44th Ave. and Lena Road Project Committee - Fred Booth reporting:

The excavation continues on the 44th Ave extension project. As of today, the pylons to hold the bridge over I-75 are being installed in the median of I-75, with work being done 8AM – 4PM daily. Once the median area is complete, crew will move to the east side of I-75 to place pylons there.

Land acquisition continues by the county for the extension of Lena Road from SR64 to SR70. We are told the round-about at Lena Road and 44th Ave will be in place before the completion of the Lena Road extension.

As reported earlier, we've been told that the Public Works department is recommending a traffic signal at our 44th Ave exit and will be placed in the 2025 budget, which allows time for the light to be installed when the 44th Ave. project is completed. Committee will continue to monitor this as this item comes up for approval before the County Commissioners.

Insurance Report – Brian Fischer reporting:

All insurance policies to date have been renewed. The next policy scheduled to for renewal is the Fidelity Bond, which renews May 7, 2024, followed by the Workman's Comp coverage in June. As these policies are renewed, they will be moved over to the new insurance agency, BKS Partners.

Manager's Report - Paul Taylor reporting

Paul reviewed a graph from the new Vantaca system that showed the numbers and types of violations. This will allow the committee to have a more visual view of these as well as keeping track of them to ensure compliance and consistency.

Paul reported that of the 522 residents that consented to electronic voting, 248 had submitted electronic ballots and 228 had submitted proxies. To date there have been no reports of any difficulty or problems with the new voting platform.

Paul reported that RPM has received 171 paper ballots and 37 proxies. It is expected that there may be additional proxies within the ballot envelopes.

So, to date, 419 ballots have been submitted and 265 proxies. 333 residents need to be present or via proxy to achieve a quorum for the annual meeting. As Peter stated in his President's Report, residents are encouraged to get their ballots and proxies signed and delivered to either the gatehouse ballot boxes or directly to the RPM office in order to ensure we meet quorum.

With no old business to discuss, meeting move on to new business.

New Business:

The funding requests for Roads and Landscaping were covered in the committee reports, and the electronic voting update was covered during the manager's report. The only item not covered was the 44th Ave. extension project and impact to Rosedale's northern border.

Chuck led those at the meeting through a PowerPoint presentation showing progress and potential needs moving forward. An aerial view photograph showed the clearing of the area from our 44th Ave. entrance westward along the ponds and the Baltry Court wall. Chuck showed a graphic representation of the existing walls in place currently (from the 44th Ave entrance westward behind Pond 2 and the wall along Baltry Court), and the area that will most likely need a wall built (behind Marbella and Pond 1). He then showed photos of the existing hedge and oak trees currently behind Pond 1, showing a very developed line of hedgerow and trees. There are several areas within the hedges that may need updated to replace dying plants. These plants are need to provide a sound barrier for the area homes.

Chuck then showed the area west of Baltry Court, showing our property line veering southwest while the roadway will be veering northwest to go over the retention pond and onward to Lena Road and over I-75. This area may need some type of barrier, but it could possibly be a fence similar to that which we have at our entrances.

The other area of concern is where a wall meets a wetlands area. There will be instances where we are unable to build a wall into the wetlands, but there may be a gap that needs filled in. Those areas can be handled with hedge-type plants to complete the security barrier we need, as has been done in other areas throughout Rosedale.

In conclusion, the Roads Committee and the Landscape Committee are in close communication with the Lena Road Extension Committee on progress and status of the 44th Ave extension project. Both committees are evaluating what measures can / need to be taken now, and what measures need to be planned for the future. This includes conferring with engineers and contractors on potential wall placements and costs. Stay tuned for continued updates and developments.

Ed inquired as to timing of completion of the roadway verses our plans for building the wall. He didn't want the roadway to be completed and we not started on our security measures. Chuck stated the project is slated for completion mid-to-late 2025. However, the roadway portion to the west of I-75 was supposed to be completed mid-2023, and it was still being worked on. County Commissioners have stated they expect project to be at least late 2025 if not early 2026 before completed. However, Chuck stated the committees were actively working with the county to confirm pathway and area of the roadway while working to secure contractors and bids for the expected needed walls and fences. Fortunately, we've planned for a wall in the reserves for quite some time. What has not been planned for is potential needed vegetation, which will need to be looked at closely in the near future.

With no more questions and all new business handled, Peter opened the meeting to any resident's questions.

Michael Overholt thanked the board for their hard work and dedication. He asked if the board or committee had talked to other area communities on the speeding issue. He assumed they also had similar issues with speeding and asked if we'd reached out to get information on what they may be doing with the issue and what was working and what wasn't. Ed asked Paul if he could gather this information from some of the other communities RPM managed.

David Kuchinski commented on the new Vantaca system, stating he knew this was a work in progress, but it appeared as if a lot of information was missing in the new system – no contracts, business proposals, and financials to name a few. He wondered about other items – such as ARC requests that he had seen, and wondered if he should be seeing these items. He asked if there was a quality assessment being done of what should and shouldn't be there. He asked if we could look at what we think should be there verses what they think should be there. Peter responded that the board members had similar concerns and have been discussing with RPM. A meeting has been set up with Deb Reinhardt, the owner of RPM, for April 1st to discuss this and other issues.

Bill Moran voiced similar concerns, and inquired why there were no current financials on the website to view. He was also concerned that there appeared to be missing financial information – i.e., December 2023 financials there but not November 2023 financials. He also felt the CC&R's were not accurately accounted for on the website. These items will also be discussed with Deb in the April meeting. Bill Moran stated we should begin looking for a new property manager. Brian responded that reviewing large contract relationships including the property manager is on our list of things to review.

Jerry Tippen thanked the board for their efforts and thanked the landscape committee for replacing the hurricane damaged trees on Royal Dornoch. He felt the mahogany trees would look beautiful there.

Paul Green asked if the board or anyone had tested the new system and approved of it's installation and usage. He questioned both the Vantaca system and the Get Quorum voting system. Brian responded that the Vantaca system was an RPM system and Rosedale had no say in it's implementation. The Get Quorum voting system was a system that has been around for quite some time and used by many HOA's throughout Florida. The system was reviewed by board members prior to signing up with them. To date, there have been no issues with the voting system.

With no other resident comments and all agenda items covered, Rich moved to adjourn the meeting. Sigrid seconded. All in favor; motion passed. Meeting adjourned at 4:07 PM.