**Minutes of the Rosedale Master Homeowner’s Association Board**

**February 6, 2020**

**The Rosedale Master Homeowner’s Association Board meeting was held on February 6, 2020 at 10:00 am at the Rosedale CC Community Room.**

**With a quorum present, meeting was called to order by Lynn Woodman at 10:01 AM. Notice was posted in accordance with Florida State Statutes F-720.**

Directors present: President, Pat Hogan, Vice President, Lynne Woodman, Secretary, Curt Jordan, Director, Nanette Nahum and Director, Don Goodenow.

Also present were members of the Rosedale Master Homeowner’s Association Management Committee.

**Approval of Minutes for the BOD Meeting held on January 10, 2020:** Don Goodenow made a motion to approve the January 10, 2020 minutes as presented. The motion was seconded by Curt Jordan. All in favor, motion passed.

**Officer’s Reports:**

**President’s Report**: Lynne Woodman announced this was the last meeting under developer control.

**Treasurer’s Report**: Robert Eisenbeis.

* Year End in process of being finalized.
* Overview of 2020 financial status was provided.

**Committee Reports:**

**Legal –** Paul Meehan reported on the work in process for document transition. Storage space has been obtained for document security long term.

**Roads Committee –**Andy Shiner reported.

WORK COMPLETE: 1-1-20 to 2-6-20

Pothole repair as needed, 87th ST E exit lane near gate house, hot asphalt repair by Superior; no cost.

FUTURE WORK:

* Road repair as needed.
* Quotes on sidewalk leveling (8 requested – 2 quotes received – reviewed by Committee) (Work 1Q 2020) Don Goodenow made a motion to not to exceed $21,000 for curbing. Curt Jordan seconded the motion; all in favor and the motion passed.
* Pressure/Power washing gutter/sidewalks/signs (8 requested – 2 quotes received – reviewed by Committee) (WORK 1 Q 2020)
* Repair HC Mats in Links as needed (WORK 1Q 2020)
* Painting of Westbury Gang mail box WITH LIGHT (WORK 1Q 2020) (Charles obtained 2 bids for replacement) (Recommended: Forsite total cost $4711.18) (Other bid $6385 Company Asap) Motion made by Curt Jordan to utilize Forsite for the installation of lighting and replacement mailboxes. Motion is seconded by Nanette Nahum; all in favor, motion passed.
* Painting of Legacy/Highlands sign posts (RFP 3Q 2020) (WORK 1Q 2021)
* Water infiltration under 88 St E near hole #9 and at area of 9715 51st St Terrace (Bid from A-Team to redo 4 catch basins – 2 at each location $8290) ($2072.50 each-in approved range $2260-$4200) (Contract signed by Pat Hogan-Completions estimated by 2/28/20)
* Working on retrofit of Westbury storm drains to open throat
* Have post installed at speed bump to stop cars from going over grass ($100 recommended-handy man job)

**Irrigation Committee/Common Ground –** Aline McAllister gave the report.

Landscaping

* Sod and plants along 87th Street have been requested.
* Motion was made by Don Goodenow to approve the proposal from Teal Lawn for landscaping. Curt Jordan seconded the motion. All in favor. Motion passed. Teal Lawn will pull Croton from near the fire hydrant at the corner of 87th and 54th, plant 12-72 gallon variegated ginger; 3-7 gallon bougainvillea trellis will be planted at the corner of Tobermory and Carnoustie; planting 50 flowers plus adding soil to the bed at 44th guard gate.
* Recommended to be a priority to the new Board, to review the property maps to determine what is the common ground buffer area. A discussion will then ensue, upon review of Teal Lawn contract, for the trimming of all areas in common areas to be included within the contract.

Irrigation

* Teal Lawn has been working to fix all the irrigation leaks.

Trees

* Dead trees along 87th cannot be removed until May/June due to the Eagles nesting.
* Tree replacement along Westbury has been tabled for the new board.

Lighting

* 96th St has received new lights at the roundabout.

**Security & Communications Committee** – No report given.

**Cable-**No report given.

**Storm Water Management Committee –** Bill Moran gave Storm Water Management Committee report.

* Curt Jordan motioned to have Kinney Engineering perform the SWFWMD Permit Inspection and Certification for $1075.00. Don Goodenow seconded the motion. All in favor. The motion passed.
* Don Goodenow motion to incur the costs of $5000 for aquatic plants for ponds in the Links section. Curt Jordan seconded the motion. All in favor. Motion passed.
* Lynn Woodman motioned to approve the proposal to install riprap on the common ground lake bank of Pond 4, Westbury South. Nanette Nahum seconded the motion. All in favor. Motion passed.
* Don Goodenow motioned to install geo-tube along the lake bank behind homes on Pond 4, Westbury South. Motion was seconded by Nanette Nahum. All in favor. Motion passed.
* Don Goodenow motioned to remove invasive plants in the wetland buffers and conservation area in the links, using Teal Lawn for the wetlands of Williams Creek and Royal Dornoch with Crosscreek Environmental, Inc. for the eastern edge of the Links. Curt Jordan seconded the motion. Nanette Nahum opposed the vote. 4 votes in favor to 1 vote opposed. Motion passed.
* Don Goodenow motioned to authorize the Storm Water Management Committee to seek grant funding from Manatee County to offset the cost of removal of invasive plants. Curt Jordan seconded the motion. All in favor; motion passed.

**Old Business:**

* Radar – Speeding program: Tabled until after the legal amendment.
* Storm Water Management – pond plants: Discussion ensued within Storm Water Management Committee Report.
* Storm Water Management – invasive plants: Discussion ensued within Storm Water Management Committee Report.
* Storm Water Management – Pond 4 (Westbury South) geo-tube and riprap proposals to repairs shorelines: Discussion ensued within Storm Water Management Committee Report.

**New Business:**

* Storm Water Management – Grants: The board has approved the request to seek a grant from the Manatee County Neighborhood services to help offset the costs of the removal of invasive species.
* Storm Water Management – Swales and Other Storm Water Management Structures in the Links-Hiring of PE to Review: Discussion ensued within Storm Water Management Committee Report.
* Amendments to Bylaws: Paul Meehan provided an overview the proposed stop sign violations and speeding amendment. Lynn Woodman motioned to adopt the amendment as presented; Curt Jordan seconded. Pat Hogan opposed the motion. 4 votes in favor to 1 vote opposed; motion passed.
* Review of election protocol-Review of proper election ballot procedures was provided to the membership.
* Westbury Mailbox: Discussion ensued within Roads Committee Report.
* Sidewalks – cleaning and shaving: Discussion ensued within Roads Committee Report.

**Questions from floor:** Praise was given to the hard working Committee Members for all they continue to do for the community.

**Adjournment:** Motion was made by Don Goodenow to adjourn meeting, Curt Jordan seconded motion. Adjourned at 11:47 AM. All in favor. Motion passed unanimously.

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**Curt Jordan, Secretary**