

LEGACY RIDGE

H O M E O W N E R S A S S O C I A T I O N , I N C .

Board of Directors Meeting May 19, 2022 Zoom Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Joey Didona, President at 6:32 p.m. Board member Gerald Brigham and Shy Hirji were also present, therefore quorum was established. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed previous meeting minutes.

On Motion: Duly made by Joey Didona, second by Shy Hirji and carried unanimously.

Resolve: To waive the reading and approve the meeting minutes as presented.

2. Business Operations

Officer Positions : Board positions were discussed, the officer positions were agreed upon by the board.

Joey Didona – President

Shy Hirji – Secretary

Gerald Brigham – Treasurer

Preventative Maintenance Agreement: Board requested a quarterly preventive maintenance proposal from Florida Gate Masters for review at the next meeting.

Florida Gate Masters – Exit Only Gate Proposal: Board reviewed the proposal from Florida Gate Masters for the gate operators at the exit only gate.

On Motion: Duly made by Joey Didona, second by Gerald Brigham and carried unanimously.

Resolve: To accept the proposal from Florida Gate Masters for \$10,350.00 to be paid out of reserves.

Meeting Venue: Board will continue to meet via Zoom and will hold the Annual Membership meeting in person.

Dog Waste Signs: Board reviewed Signs Now proposal for dog waste signs to be installed in various locations throughout the community.

On Motion: Duly made by Gerald Brigham, second by Joey Didona and carried unanimously.

Resolve: To accept the proposal from Signs Now for a total of four (4) signs and three (3) posts for install in the community.

Tree Removal in Dog Park: Board reviewed and approved the proposal from Panorama Tree Care to remove the dead/fallen tree in the dog park.

On Motion: Duly made by Shy Hirji, second by Gerald Brigham and carried unanimously.

Resolve: To accept the proposal from Panorama Tree Care for \$1,200.00.

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Holiday Decor: Board reviewed and approved the proposal from Trimmers Holiday Décor to continue with the existing contract. Contract will automatically renew unless notification by either party by April 1st following decorating season.

On Motion: Duly made by Shy Hirji, second by Joey Didona and carried unanimously
Resolve: To continue the contract with Trimmers Holiday Décor for \$2,000.00.

Food Trucks: Board discussed bringing in a food truck for a community wide event. Gerald stated that the food truck would require a \$700.00 minimum commitment for food purchase. Shy will post a poll on Facebook to determine homeowner participation. Board may consider opening it up to the neighboring community. Gerald will obtain additional information and share with the board at the next meeting.

Facebook Posting: Board asked that all residents receive authorization from the board before posting on Facebook.

Trash and Recycling: Board asked that all residents conceal their trash containers from view by the end of the day of the scheduled pickup.

3. Adjournment

On Motion: Duly made by Joey Didona, second by Shy Hirji and carried unanimously.
Resolve: To adjourn the meeting at 7:15 p.m.

Prepared by Manager on behalf of Secretary