

# 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

August 25, 2022

6:30 p.m.

Zoom

## Budget 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 Shy Hirji, second by Joey Didona and carried unanimously.

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

**Manager Report:** Manager presented the management reports and answered questions.

### 2. Business Items

**2023 Budget:** Board members reviewed their 2023 Proposed Budget/Assessment and answered questions from the owners in attendance.

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

**Resolve:** To approve the 2023 Budget with the annual assessment at \$1,380.

**Preventative Maintenance Agreement:** Manager presented a quarterly preventative maintenance proposal from Florida Gate Masters requested by the board at the last meeting.

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

**Resolve:** To accept the proposal from Florida Gate Masters for quarterly preventative maintenance.

**Paint Palette:** Board reviewed color palette with updated paint colors.

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

**Resolve:** To approve and adopt the color scheme as presented. The new color scheme will be placed on website and available at Sherwin Williams.

**Pressure Washing Spec Sheet:** Board reviewed the specs and verified the areas that required pressure washing. Manager will obtain bids for the board to review.

**Food Truck:** Board shared with the members in attendance that they would like to have a food truck come to the community monthly, starting in October. Board will post the information on the website as well as the community Facebook page. The also suggested the neighboring community Harvest Field join them. All gates will be open during the time the food truck is present.

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HOMEOWNERS ASSOCIATION, INC.

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**Dog Park Table:** Board purchased a table to be installed in the Dog Park. Joey Didona asked for volunteers to be available on Monday August 29<sup>th</sup> to help assemble the table at 5:00pm.

**Trash and Recycling:** Board reminded owners that trash pickup is on Monday and Thursday. Trash containers need to be removed 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 7:11p.m.

*Board Approved 11/17/22*

Prepared by Manager on behalf of Secretary