



Mango Park Homeowners Association, Inc
Board of Directors' Planning Meeting
September 16, 2019 at 6PM

APPROVED

CALL TO ORDER: The meeting was called to order at 6pm by Carl Bretko.

QUORUM: A quorum was established. Members present were Carl Bretko; Chairman; Sean Tracy, Vice Chairman / Treasurer and Lorraine Grace; Secretary. Also present was Nicole Banks of Sunstate Management.

NOTICE: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720. The agenda was posted on the property and hand delivered to each owners' property address.

MINUTES: MOTION made by Sean, seconded by Lorraine to approve the meeting minutes from 7/25/19 and 9/11/19. MOTION passed unanimously.

PRESIDENTS REPORT: Carl Bretko

- Carl explained the pond status. SWFWMD has noted violations on the pond.
- SWFWMD has granted an extension to comply which expires on October 19th.
- What is the concern with the Mango Park pond? The Task Force will report back with suggested remedies.
- Wisteria Pond is causing the 91st St. water issues.
- Santilli property is also a concern.

VICE PRESIDENT / TREASURER: Sean Tracy

- Sean Tracy presented information regarding pond drainage and drainage not adversely affecting another property. The filter drain may not meet the as built design. Sean observed a 2.5-inch reduction. A conversion system was explained. Sean observed the filter drain broken at the inlet. Sean located the broken piece. The next steps will be for the pond committee will hold their first meeting and meet with SWFWMD for recommendations. The pond erosion is listed as a concern. The four concrete structures need to be reinforced and then maintained and structurally sound.
- Sean presented an asset list.
 - MRTA renewal is required every 30 years.
 - Mailbox refurbish project
 - Sean recommends doubling the annual reserve funding.
 - Carl has the lead on the draft 2020 budget. Nicole will send Carl the draft.

HOMEOWNER COMMENTS

- An owner requested a copy of the SWFWMD violation letter. Lorraine will send it.
- A visual inspection of the pipes was mentioned.
- Invasive trees were discussed.

NEXT MEETING Board of Directors- Monday, October 28th at 6pm at the Palma Sola Presbyterian Church.

ADJOURNMENT With no further business to discuss, Carl adjourned the meeting at 7:10pm.