



**MANGO PARK HOMEOWNERS ASSOCIATION, INC.**  
**Wednesday, February 3, 2021 at 12:30PM via ZOOM**  
**APPROVED MINUTES**

**Call the meeting to order:** The meeting was called to order at 12:33pm.

**Determination of a quorum:** A quorum was established with all three board members present; Lorraine Grace, Jamie Linnane and Doug Peck.

**Proof of Notice:** Notice was provided in accordance with FL ST 720 and association's documents.

**Approval of the previous minutes:** **MOTION** made by Jamie seconded by Doug to approve the November 2<sup>nd</sup>, 2020 meeting minutes as presented and waive the reading. **MOTION** passed unanimously. **MOTION** made by Jamie, seconded by Doug to approve the October 7<sup>th</sup>, 2020 meeting minutes as presented and waive the reading. **MOTION** passed unanimously. The November 6<sup>th</sup> meeting minutes were TABLED.

**New Business**

- Pond Update: Jamie read aloud an email from Dan Golus of SWFWMD on November 2, 2020. Lorraine outlined the April timeframe for the pond compliance. Gary is approved to notch the pond.
- Wall Painting Project: The Board will create an RFP.
- Mailboxes: Lorraine and Doug suggested that Jamie lead the project.
- Update on Neighborhood grant & Geraldson Farm: Lorraine has been in contact with Debbie DeLeon of Manatee County. The proposed project is regarding the invasive plantings along the pond. The Geraldson Farm update is a partnership. Lorraine intends to apply for the grant after more information is established. The board will review potential qualifying projects.
- Communication: Sunstate will include the Board on information emails.
- Landscaping and Irrigation discussion: Jamie requested that Sunstate be the contact with the landscaper. Sunstate will follow up to address Jamie's concerns regarding the overgrown shrubs under the sign and a patch of sod that needs to be addressed. Lorraine and Nicole are the contacts with Sitex.
- Entrance Electrical work needed: the outlet is not working. This will need to be fixed for holiday season.

**Homeowner Comments (3 minutes each)**

- Doug Peck commented Paulette Garr volunteered for the ARB. The other two members are Doug Peck and William Highers.
- Nick called attention to the message left by Fred Teeter in the chat room. To address the questions Nicole confirmed that the Board does not attend to revise the 2021 and is not planning a membership special assessment. The pond project is under review. Jamie outlined the December 31, 2020 financial statements and the available balance in the reserves at \$27k.
- Nick reported a fallen tree into the pond. The issue will be reviewed.
- Bill commented that there may be more repairs needed with the electrical at the entrance.
- Bill asked who is leading the pond committee and reminded all the requirement of meeting minutes. Bill offered for himself and Nick Ryan to join the committee and then recommended that it be led by a Board member. Jamie is the lead on this committee. Doug Peck is no longer on this committee.

**Next Meeting Date(s):** Wednesday, February 24<sup>th</sup> at 12:30pm via ZOOM.

**Adjournment:** With no further business to discuss, the meeting adjourned at 1:45pm.

Prepared by Nicole Banks For the Board of Directors