

## MANGO PARK HOMEOWNERS ASSOCIATION, INC.

DATE: TIME: PLACE: Monday, April 19, 2021 1PM via ZOOM

## APPROVED MINUTES

- 1. Call the meeting to order: The meeting was called to order at 1:05pm. The Board unanimously appointed Nicole Banks to chair the meeting.
- 2. Determination of a quorum: All three board members were present; Doug Peck, Jamie Linnane and Lorraine Grace.
- 3. Proof of Notice: The meeting notice was posted in accordance with FL ST 720 and the association's bylaws.
- 4. Approval of the previous minutes: Painting, 2 in favor, 1 opposed. MOTION carried. MOTION made by Jamie, seconded by Lorraine with the noted correction. MOTION passed unanimously.
- 5. New Business
  - a. Pond-*Vote:* The pond committee recommends the Board hires Engineer; Jason Kinney and the committee recommends the Board hires Rick Richards LLC. for v-notching the weir. Timeframe to be determined. MOTION made by Lorraine, seconded by Jamie to approve Rick Richards Inc. to v-notch the weir. MOTION passed unanimously.
  - b. Entrance Plantings-Vote: The asset committee reviewed the current entrance landscaping and recommends changing the annual flowers to perennials. MOTION made by Lorraine, to approve the additional not to exceed \$600 to change the annual flowers to perennials. MOTION passed 2 in favor, 1 opposed.
  - c. Tree Trimming- RATIFY Vote: The wall was painted, and easement trimming was necessary. MOTION made by Lorraine, seconded by to approve the easement trimming to allow access to paint the wall. MOTION passed 2 in favor, 1 opposed.
  - d. Mulch: Lorraine asked for a volunteer to get quotes. There is \$750 budgeted.
  - e. Pavers: Lorraine suggested a scope of work to power wash the street curbing at the entrance, the pavers, and the sidewalks at the entrance only and along the wall & 17<sup>th</sup>, level pavers with sand (as a separate line item) and seal the pavers (as a separate line item).
  - f. Mailboxes: Jamie ordered two mailboxes (Teeter and 1 in stock). Lorraine ordered one mailbox (Lesch). Jamie is going to do a test restoration on one mailbox. Lorraine is going to research options.
  - g. Bethune Final Invoice: This invoice was paid. The contract was approved by the Board.
  - h. Sitex Landscaping: Nicole will schedule an onsite meeting.
  - i. Rental Committee: No new update. The committee will provide recommendations to the Board.
- 6. Homeowner Comments (3 minutes each)
  - a. Chris commented on the annual flowers being changed to perennials.
  - b. Bill reported the entrance sign light is out. Jamie will follow up.
- 7. Next Meeting Date(s) TBD
- 8. Adjournment: With no further business to discuss, the meeting adjourned at 2:01pm.

Prepared by: Nicole Banks For the Board of Directors