

BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION (BNPOA)
BOARD MEETING
May 11, 2017

Meeting called to order @ 7:02 PM by President Doug Clark.

After Pledge of Allegiance, Joanne Marinho, Association Manager, announced that she has accepted another job and will be replaced as association manager by Dawn Bringe at Ameri-Tech. Marinho complimented the work of the Board and feels "blessed to have served" the board and residents of BNPOA.

Established board quorum: Four out of five board members present (D Clark, Stephanie See, Larry Floyd, and Edie LeBas). Absent: Linda Ramelb.

In attendance: Four residents

Motion to waive reading of minutes from last members meeting (Feb. 9, 2017), with correction of date to 2017 at end of text, was made by L Floyd and seconded by S See. Approved unanimously.

Reports of Officers and Committees followed:

Treasurer

L. Floyd presented operating income statements through April 30, 2017. Five property owners have multi-year past-due fees. One residence has recently been sold: payment of past-due fees (\$996.03) for this property should be received in the next week. Floyd has compiled a contact list of HOA presidents of condos, PUDs, and neighborhood associations for Heidi Renaud, Staff Accountant at Ameri-Tech, management company for BNPOA.

Improvements/maintenance of common areas

President Doug Clark reviewed improvements/projects accomplished in January-April, including 1) removal of dead trees, 2) spray treatments of crepe myrtles, 3) repair and replacement of lighting at Starkey entrance, 4) landscaping and mulch on Bryan Dairy, and 5) irrigation repairs at both entrances.

Clark presented proposal to 1) prune 25 oaks along Bardmoor Place pedestrian walkway, 2) replace rose bush sections along Bryan Dairy, and 3) repair and paint Starkey Road entrance sign. Motion to accept proposal was made by L Floyd and seconded by S. See. Unanimous approval for proposal.

Request to Pinellas County for Safety Crossings

E LeBas presented an overview of residents' requests for two safety crossings:

1) *Crossover from Meadowbrook Drive to the Publix shopping center.* One resident is legally blind and cannot drive so she crosses there on a regular basis for her shopping needs. The traffic cutting through from Starkey Road to turn right on Bryan Dairy, even though construction at the corner of Bryan Dairy and Starkey is now completed. School busses, trucks and other vehicles appear to be exceeding the posted speed limit.

2) *Crossover at intersection at 8473 Bardmoor Place and Longwood Drive.* There are new families with young children in these homes on both sides of Bardmoor Place. Homeowners at this location are concerned that drivers are exceeding the speed limit. Despite the oversight and supervision provided by parents while their children play, they request a way to slow traffic at this intersection.

LeBas provided progress update on process required by Pinellas County:

- 1) Feb.– March: Interviews and discussions with Tom Washburn, County Public Works
- 2) April 13: Community traffic tour with Deborah Jaramillo. Edie accompanied Deborah to show her the traffic issues at both locations. Deborah followed through with taking notes and observing traffic patterns.
- 3) May 2- Sharon Morris, Traffic Field Investigator, installed pole-mounted aerial-view traffic cameras on Meadowbrook and Bardmoor Place, along with pavement counters to track frequency and speed of traffic. Cameras were removed on May 8th
- 4) May 9th: Follow-up phone conversation with Sharon Morris.
 - a. We are now in line to wait for analysis of information. This could take a while.
 - b. We will be informed of results of these studies and what action will be taken, if warranted.
 - c. We do know that trucks are using the cut-through from Starkey Road, left on Longwood at stop sign towards Bryan Dairy, even though there is a “No Trucks” sign posted at the Starkey Road entrance to Bardmoor Place.

Request to Bardmoor Promenade for Longwood landscaping improvements

S. See reported on her contact and conversations with Paul Crafa, Property Manager, about the poor maintenance of landscaping along Longwood Drive behind Bardmoor Promenade shopping center. Although some mulch has been added and some irrigation has been installed across from Meadowbrook-Longwood intersection, dying or dead bushes and trees have not been trimmed or removed. See will continue to follow through on contacts with the property manager and DDR, owners of the shopping center.

Open forum followed committee reports:

- One resident expressed her concerns that irrigation along Longwood bordering shopping center has not been completed and that poor maintenance of landscaping continues to reflect poorly on Bardmoor property values. Longwood is one of two entrances to the community and landscaping on the Promenade property should reflect the overall image of the community. S. See assured her that she will continue to follow through with shopping center management to improve landscaping in this visible area.
- Another resident expressed her concern about the trucks cutting through Bardmoor from Starkey to Bryan Dairy as a threat to the safety of residents. E LeBas assured her that Pinellas County traffic engineering investigators are aware of this issue and should resolve it once the study is completed. She will continue to follow through.

Next board meeting - Thursday, August 10, 2017, @ 7 PM.

Motion to adjourn meeting made by D. Clark & seconded by L. Floyd. Meeting adjourned at 7:50 PM.

Respectfully submitted,

Edie LeBas

(for Linda Ramelb, Secretary BNPOA)