

## **Bardmoor North POA**

### **Unapproved Meeting Minutes**

When: February 9, 2021

Time 6:30 PM

Where: Bardmoor Golf & Tennis Club

### **Annual Meeting**

- **Call to Order**
  - The meeting was called to order by Ashley Malone at 6:35 PM.
- **Establish Proof of Notice**
  - Certified Meeting Notice and affidavits were available to establish proof.
- **Certifying of Proxies and Establish Quorum**
  - Proxies were counted; quorum of membership was not established as 91 proxies were received (either present or by proxy). The quorum of membership did not meet the 107 proxies needed.
  - Board members will remain the same until a quorum is establish. For the open position on the board, at the boards discretion they may appoint a new board member.
- **Secretary Report**
  - A motion was made by William White to waive the reading of last year's annual meeting minutes, he was seconded by Phil Day, and the motion unanimously approved.
- **New Business**
  - **Landscaping**
    - Willow Tree will no longer be providing landscaping for the foreseeable future. Bids have been placed for a new landscaping vendor that will provide irrigation, pest control, and tree trimming instead of multiple vendors. Powell landscaping has been the Boards first choice for the bids received, a homeowner's vote will be conducted at the next meeting to proceed with a new vendor.
  - **Lighting**
    - Entrance lighting will be redone at the Bryan Dairy entrance focusing on the Bardmoor sign.
    - New low voltage lighting will be installed along Starkey to Long Wood, original wiring will be updated, and all hazards will be fixed.
    - Street light bulbs will be replaced to the LED light bulbs, the sulfur lights are no longer available. Once the bulb for the streetlight needs to be replaced a LED light will be installed.

- **Road Work/ Road Bumps**
  - The board is trying to work with the county to install road bumps for reckless drivers through the community. Many drivers run the stop signs and do not abide by the posted speed signs within the community.
- **Publixs**
  - Pressure lines have been damaged from people walking or driving over the curb to enter Publixs from that backway. Publix has decided that they will install a fence, the board has requested a gate so pedestrians can still access that walkway to entire the Publix plaza.
- **Adjourned**
  - A motion was made by Phil Day to adjourn the Annual Meeting at 7:12 PM, he was seconded by Ivette Arroyo, and the motion was unanimously approved.

### Organizational Board Meeting

- **Call to Order**
  - The meeting was called to order by Ashley Malone at 7:20 PM.
- **Roll Call of the 2020/2021 Board Members:**
  - Ashley Malone
  - Stephanie See
  - Phil Day
  - William White
  - Ivette Arroyo
  - Phil Colettis- Ameri-Tech Representative
- **Board Meetings for 2021**
  - Fourth Wednesday of every other month at 6PM.
    - March 24<sup>th</sup>
    - May 26<sup>th</sup>
    - July 28<sup>th</sup>
    - September 22<sup>nd</sup>
    - November 22<sup>nd</sup>
    - January 26<sup>th</sup>
    - Annual Meeting February 8<sup>th</sup> at 6:30PM
- **Adjournment**
  - A motion was made by William White to adjourn the Organizational Meeting at 7:38 PM, and the motion was unanimously approved.

Respectfully submitted by:  
Sarah Evans, Ameri-Tech Community Management