

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
7465 Andorra Place 33433
April 30, 2019
7:30 PM

Avi Hochman called the meeting to order at 7:35 PM and it was seconded by Uri Mond.

Board Quorum present at "Call to Order" included Chaim Hackner, Uriel Mond and Avi Hochman and Matt Weisbaum.

Motion to Approve Minutes

Chaim motioned to accept the minutes of the March 26, 2019 Board Meeting as submitted. Avi seconded. All in Favor....**MOTION PASSED.**

Treasurer's Report

The treasurer's report was presented by Management. The report reflected the balances of the Association and that sufficient funds are available for Association business expenses. Management reported Gladstone has completed the Annual Financial Report and Tax Preparation.

Management Report

Management reviewed the Accounts Receivable Report and any collection updates. Management reviewed work order status, violation activity and home painting schedules and completed maintenance activities. Management reported the Brin residence at 7542 Martinique is under contract to be sold as soon as issues are resolved. New annuals were planted at the front entrance. The new shed for supplies has been erected at the pool and the area has been mulched. The chairs at the pool have also been repaired. The tree trimming inventory has been completed and the trimming is now scheduled for the fourth week in June.

Motion made by Chaim to approve the Duffy Tree Trim bid for \$XXXXX ...seconded by Avi.

All in FAVOR...**MOTION PASSED.**

Architectural Reviews and Approvals

David and Rochelle Flug7535 Andorra Place submitted an ARC to change the fencing in the front of their home and the gate entry. The fencing will be moved forward approx 15-20 feet. They also asked for a painting variation to paint their front door Pool House blue.

Motion made by Matt to approve the ARC to move the fence and to change the front door color at the Flug residence at 7535 Andorra Place...seconded by Avi.

All in FAVOR...**MOTION PASSED.**

Elliot Kahan 22310 Guadeloupe Streetsubmitted an ARC to renovate the front of their home, eliminate garage, and move the main entry to the residence to the front with an archway set back.

Motion made by Avi to approve the Khan ARC at 22310 Guadeloupe St to add a front door entrance at the garage...seconded by Chaim.

All in FAVOR... **MOTION PASSED.**

Old Business

Management reported that no progress has been made to date with drainage companies regarding drive way drainage problems.

New Business

Proposals for street sealing will be reviewed at the next Board meeting. Street sealing will not be scheduled until the completion of the Tree Trimming in June.

Letter from resident Sheila Firestone to the Board was discussed. The Board discussed each item in the letter, pressure washing fences that faced the street in between homes, starting a garden club to enhance home landscaping and mulching homes. After discussion the Board decided to get bids on the cost of pressure washing fences and possibly include in future budgets. The Board felt a “garden club” was not an area the Board wished to address due to liability issues but suggested that Sheila may want to pursue as a private resident. The Board also decided that mulching will continue to be an individual homeowner responsibility. The Board cited the expense of mulching, the different types of mulch, colors and the fact that some residents do not want mulch since in some cases it attracts insects.

**Avi motioned to adjourn the meeting at 8:16 PM and it was seconded by Matt.
All were in FAVOR... MOTION PASSED...**

Meeting adjourned.

**The next scheduled Board of Directors Meeting will be held
On Tuesday, May 21, 2019 at 7:30 PM
at Sugar Sand Park on Military Trail**