

Perico Bay Villages Board of Directors Meeting (Nov 30,2021 Tues 4:00)

MINUTES

1. **Roll Call / Opening Remarks (Joe):** The meeting was called to order at 4:07pm. A quorum was established with the following board members present; Joe Hughes, Annie Day, Ann Hester, and Cathey Bowers.
 - a. New owner for 622 (Betty & Ike) Welcome Jennifer Samuels
 - b. Linda & Mike Popham selling their unit (729)
 - c. Last day of Richard Buckley in the Villages (Unit 618)
 - d. 2022 Villages Key Events Calendar (See Attachment)
2. **Old Business (Last Meeting Minutes) (Annie)**
 - a. Meeting notes from October 28 Board Meeting to be Approved. The Board unanimously approved the October 28th meeting minutes. The November 11th budget meeting minutes will be approved at the December meeting. The 2022 budget was approved.
3. **October Financials 2021 (Pete) 2022 Budget Approved**
 - a. Moving \$200,000 from Operating Fund into Reserves in November
 - b. Operating Fund: \$278,419 Reserve Fund: \$347,055
 - c. Total delinquency: \$9378 (4 Owners to pay 4th Qtr. HOA Fee)
 - d. October \$12,939 positive & Ytd (\$10,580) negative
 - e. Top (3) negative ytd: Property \$21,363, Utilities \$5560, Electric \$2873
 - f. Total monies \$625,474
4. **Landscape & Irrigation: Cathy / Laurel / Bill**
 - a. Complete Building #7 plantings \$3572 & replace disease palm trees \$4505
 - b. Next building / Area to address next: Bldg. #3 then Bldg. #1
 - c. Status on pumps & watering new planting areas
 - d. Landscape plans were emailed to owners for review.
5. **Current Projects: (Pete / Alex)** See Project / Other Actions List to date
 - a. Misc.: Repair walkway (731), replace rotten wood supports / porch (703)
 - b. Vendor in place to repair of damaged column structure (624) Pool lock (Ok)
 - c. Alex will confirm that 622 Balcony railing has been repaired.
 - d. SEE ALEX LIST / REPORT
6. **Committees Updated / Communications- (Ann)**
 - a. Owners designated into teams (Start in 2022)
 - i. Ann asked Annie for the email list. Ann will reach out to the volunteers.
 - ii. Nicole will also send an owner list to Ann and Annie.
7. **Master Board Update (Marcus)** Trimmed Australian Pine (Behind Bldg #8)
 - a. 2022 Kayak Berth invoices have been sent out. The cost is \$80 per berth.
 - b. Security Committee: Town Hall Meeting Friday December 3rd at 2pm
 - c. Brightview Landscaping services are being reviewed.
 - d. 1 of the 5 trees near the boardwalk that was dangerous has been removed.
 - e. Control of owner's visitor list
 - f. Use of clubhouse activities (Vaccinated vs Non-Vaccinated--Mask)
 - g. Mangrove cutting will begin on the west side for 2022.
 - h. The community signs are being reviewed.
 - i. The Blvd. will be re-stripped
 - j. David Noel Memorial Library plaque has been installed.

k. Joe will book the calendar for in person board meetings.

l. Café on the deck has not yet resumed.

8. Next Regular Board Meeting: Thursday Dec 16, 2021 @4:00 PM

9. Owner Comments:

a. Cathey asked about speed control in the community.

10. Motion to Adjourn Meeting: With no further business to discuss, the meeting was adjourned at 4:33pm.