MINUTES OF BOARD MEETING ISLES OF TAMARAC HOA
THURSDAY September 16, 2021

Meeting called to order by President Keith Hood at 7:00 pm.
Pledge of Allegiance recited
Roll Call / Establishment of Quorum

In Attendance
Keith Hood (P) Cherie Lane (VP) Olga Derasmo (T) Carol Tronolone
Tony Curcio, (QC Mgr.) Marcia Tracey, Mike McDermott (S)

Absent
Margaret Cooke, Selwynn Humphries (arrived late)

A Quorum was established.

Minutes of Thursday June 17, 2021, reviewed by Board Members.

• Motion to accept Minutes by Tony Curcio
• Motion seconded by Olga Derasmo

Reassignment of Officers announced by Pres. Keith Hood

• Olga Derasmo to be Treasurer effective immediately.
• Mike McDermott to be Secretary effective immediately.
• Unanimous consent of Board received.
• Mike McDermott to be given signing authority at bank in place of Olga Derasmo

Re-Forecasting of 2021 Budget

I (Keith Hood) am reforecasting the 2021 Budget on the basis that the below listed projects totaling $5,749.14 that are related to 2020 operations were paid from the 2021 budget.

This action will transfer the referenced amount from the 2020 surplus to the 2021 budget.

• Parking Lot Drains were cleaned.
• Pool Deck was sealed.
• New Umbrellas for pool area.
Approval of Updated Screening Form

- Revised Form presented by Marcia Tracy but not approved.
- Additional suggestions were made for revisions/clarifications.
- Pres. Hood tabled further discussion and pushed back to the screening committee to resolve.
- Rental rules and Lawncare on Sunday & Holidays were main sources of contention.

Clubhouse Lawn Service

- Agreement with Klippa Lawn Service was terminated.
- Brymel Landscaping will replace them.
- The contract is for one year starting September 2021, at a monthly rate of $750.00.

2021 Projects

Gazebo repair

- Repairs to the gazebo by removing rotted panels and cladding support posts with PVC sheeting.
- Keith said consideration will be given to cleaning and painting the underside of the roof based on input from Olga Derasmo.
- Carol Tronolone suggested erecting a new shelter instead of repairing the gazebo, but that was rejected as too expensive.
- Repairs to gazebo were approved by 5 yes votes with 2 abstentions.

Parking lot Sealing & Striping

- Keith asked Tony Curcio to complete the assignment of the drawings for the Handicapped Parking spaces, as part of the permit application process.
- Keith instructed Tony to complete this task before starting work on gazebo.

Community Improvement Suggestions

Pres. Hood asked for Board Members and Residents in attendance to make suggestions for a specific project geared towards homeowners’ satisfaction, that will be paid out of the “COMCAST funds”; as an example, he suggested a solar powered electric grid in the area of the picnic tables, this would have enormous possibilities if the area proves to be popular; however, he had a word of caution re the $$ size of the project.

Community Directory

- Requests were sent to all 284 Homeowners seeking participation in a Community Directory to include Name, Address, and optional Phone # and Email address; to date 84 responses were received.
- Discussion revolved around whether to proceed with the directory due to lack of interest.
- Pres. Hood said the directory will be printed with only Names and Addresses for those who do not wish to otherwise participate.
• Suggestions of approaching vendors to offset cost of directory were mentioned.

Community Census

• The census was vital as 80% participation is required for the State Certification.
• In the second mailing, 120 requests were sent to Homeowners who had not yet completed the Census Form required by the State to allow the community to maintain Age 55+ Certification. To date only 20 have been returned.
• Olga Derasmo, Cherie Lange, and Mike McDermott agreed to contact the 100 or so homeowners who have yet to comply.

Homeowner General Discussion

• Suggestion made to limit rentals to 1 lease agreement per calendar year.
• One Homeowner needed action on an Estoppel request. Olga to handle
• One Homeowner needed written approval for improvements that was previously promised. Olga to handle.

Motion to adjourn

Keith requested a motion to adjourn the meeting and that it be reconvene on Thursday, October 21st, 2021, at 7: P.M.

This was done by Tony Curcio and, seconded by Mike MCDERMOTT.

• Meeting adjourned at 8:20 P.M.

Minutes prepared and submitted by Mike McDermott, Secretary