Oak Ridge at High Spring Homeowners' Association, Inc. c/o Guardian Association Management 10000 SW 52nd Ave, Gainesville, FL 32606 Telephone: (352)353-4812 / Fax: (352)562-7453 Kburch@GainesvilleGAM.com

Board Meeting May 11, 2021 High Springs New Century Woman's Club 23674 West US Highway 27 High Springs, FL 32643 6:30 PM Minutes

Location

High Springs New Century Woman's Club, 23674 West US Highway 27, High Springs, FL 32643

Call to Order

The meeting was called to order at 6:32 PM.

Roll Call/Certification of Quorum

Board members present were Dick Brodbeck, Marty Dixon and Rick Howe. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Review and Adoption of Agenda Items

Dick made a motion to approve the Agenda as posted. It was seconded by Rick and approved unanimously.

Consideration of Minutes of the Last Meeting - March 9, 2021

Dick made a motion to approve the minutes of the March 9, 2021 Board Meeting as written. It was seconded by Marty and approved unanimously.

Committee Reports

- Budget Committee: Dick reported that there were no significant changes since the last meeting. There were six dog waste stations that had been purchased and paid for from the contingency line item and the cleaning of them would begin the next week.
- ARC Committee Kevin Tibbetts: Kevin was not present; however, Kelly provided a report that there had been 4 ARC requests since the last meeting. All had been approved and all owners had been notified. It was also noted that there was a home in Phase 2, that was being built that had not requested approval by the ARC.
- Fines/Rules Committee Tom Storey: Kelly reported that there were 20 Friendly, 4 Violation, 3 15-Day letters and 0 imposition letters sent out in May. She reported that she accidentally saved over the spreadsheet for April, so she did not have the April figures.
- Social Committee: Grace Brodbeck: It was reported that the taco truck was good. The next food truck would be June 2nd and would be Taste. Additionally, the Committee was working on several other events such as a 4th of July Patriotic neighborhood sidewalk chalk contest, and a pet parade.
- Nominating Committee: Marty Dixon: Marty had nothing to report.

Manager's Report:

Kelly Burch provided the managers report, a copy of the report is included in the meeting packet.

President's Report

Rick reported that he had been monitoring the sinkhole and putting in dirt. They had been using clay dirt and unsuitable as they got it from Phase 4. He stated that he was not concerned about it opening up and taking the entire pond. Additionally, it was noted that after Phase 4 was completed the Association should create a reserve line item for Sinkholes. Rick also reported that it was his goal to get both islands on 192nd in the same condition, all stumps were

ground, and Stuart with SAS was asked to provide a price to maintain the Phase 3 island in the same manner as the Phas e2 island. The Phase 2 sign was built using the incorrect stone and Rick had it sent back to be redone. The water line was run to the entrance to be hooked up when the sign was installed. It was noted that speed limit signs would be put in throughout the entire community when Phase 4 roads were built and they would all be done at 20 MPH. Rick was also asked to install signs that said "Community Wide Speed Limit Strictly Enforced" at both entrances and strategicly throughout the community. Rick stated that he would get pricing from SNG to re-stripe Phase 1 & 2. Rick was asked if the stop sign at the entryway to Phase 1 could be removed making it a two-way stop vs. a three-way stop. Rick stated that he would ask.

Old Business None

<u>New Business</u> None

Resident Comments

Barbara noted that the pet waste stations were wonderful. She reported that the Ligustrum's behind her home and the lift station were not properly maintained. They were not trimmed by the lawn maintenance crew as they were previously and they had vines growing in them. Kelly stated that she would schedule a meeting onsite with SAS. Barbara also reported that there were several areas where the sidewalks were raised. She was advised that the City was responsible for the sidewalks and any areas that were raised should be reported to the City of High Springs Public Works for grinding.

Adjournment

There being no further business, the meeting was adjourned at 7:30 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management