

**NATURE'S COVE
HOME OWNER'S
ASSOCIATION**



**MEETING MINUTES
NATURE'S COVE HOME OWNER'S ASSOCIATION
PO BOX 1639
DANIA BEACH, FL 33004
www.naturescoveroad.com**

Date Friday, January 31, 2014
Time 6:00 pm
Where Between 880 and 900 Nature's Cove Road, Dania Beach, FL 33004
Event Home Owner's Association Board Meeting

A. Call to order

The meeting was called to order at 6:08pm by the President Carolyn Robertson.

B. Determination of the presence of a quorum

All board member were present. 4 additional homeowners were present.

Meeting Minutes from previous meeting (October, 2013)

Katja makes a motion to waive reading the previous Meeting Minutes. Nancy seconds. All in favor.

C. Officer's Reports

1. President's Report - Carolyn Robertson

Nothing to report other than agenda items.

2. Treasurer's Report - Nancy Vaniman

Homeowner of 721 is delinquent and can currently not be reached (mail was returned), other homes paid on time.

3. Secretary's Report - Katja Rauhe

Annual Report will be filed next week

4. Architectural Committee Report - Ed Grayson

Wasn't present at the time, see agenda items (new/old business)

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D. Old Business

Raccoon problems

The HOA filed 2 reports/ complaints with the State regarding a neighbor who is feeding the raccoons which is illegal and causes the raccoons to come in large groups and stay in our neighborhood. Several complaints from most of our neighbors have been noted (raccoons spreading garbage around the neighborhood, leaving feces all over properties, in pools and on backyard furniture; neighbors can't start their grill or use their backyard without a large number of raccoons coming close up, bothering people. Other notes were: bitten up raccoons have been seen bleeding, nightly noise disturbances. Raccoons carry diseases and can bite children and pets.

An officer of Code Enforcement and another person from the State's Fish & Wildlife Department interviewed several neighbors and waiting to meet with the neighbor who feeds the raccoons.

HOA is now waiting for the police report after they have spoken with the neighbor.

We would like to remind everyone that feeding wild animals is illegal, can cause the animals to get sick and die early. FL State will fine up to 10,000\$.

We will email out tips on how to avoid / deal with raccoons.

Landscaping / New Contractor

Everyone was very happy with the fence installation process along SE 5th Ave. and the outcome. Bill and Ed note that we have to fix and paint the walls and signs outside as well. Since we've used our special assessment for this year already, Nancy proposes to postpone this fix to next year.

Picking up from last meetings' decisions we haven't followed up much on the landscaping issues. Carolyn proposes to schedule a separate Architectural committee meeting to address the landscaping specifically. Ed, as the head of the committee, suggests to walk the neighborhood one morning. Everyone agrees to meet on Sunday, Feb. 2nd at 8.30am.

We need to get updated quotes. Carolyn and Nancy suggest to get quotes for package deals (e.g. 1. lawn mowing, 2. lawn mowing & landscaping, 3....) that will be paid through the HOA fees. That's how we will reach the goal on having a unique look - at least when it comes to the lawn in frontyards/ common areas.

Everyone agrees to get new bids not just for frontyard landscaping but also for landscaping/lawn treatments for common areas (currently still includes ficus treatment which needs to be updated), signs and palm tree-treatments along SE 5th avenue. According to Ed, we lost one tree due to FPL work

E. New Business

New business really is old business: too many cars are constantly parking on the street and block bulk and regular garbage truck. We need to enforce it.

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Please everyone: do not park on the road inside the neighborhood, it is forbidden according to the HOA Bylaws and we will enforce it as it becomes a hazard.

F. Adjournment

Carolyn moves to adjourn the meeting, Bill seconds. All in favor. Meeting was adjourned at 6:40 pm.