

**NATURE'S COVE
HOMEOWNER'S
ASSOCIATION**



**BOARD MEETING MINUTES
NATURE'S COVE HOMEOWNER'S ASSOCIATION**

Date Thursday, May 10, 2012
Time 6:45 PM
Where 902 Nature's Cove Road
Event HO's Association Board Meeting

Agenda

- 1. Call to Order**
- 2. Roll call of members present**
- 3. Reading of last meeting's minutes**
- 4. Officer's Reports**
- 5. Committee Reports**
- 6. Old business**
- 7. New business**
- 8. Adjournment**

1. The meeting was called to order at 7.02pm by president Luis Rimoli

2. Attendees:

Luis Rimoli - President
Bill Harris - Vice President
Nancy Vaniman - Treasurer
Katja Rauhe - Secretary

3. Bill moves to waive reading the meeting minutes from last meeting
Nancy seconds
All in favor

4. Officer's Reports

Treasurer's Report (Nancy):

Bank balance: 7,043\$; all invoices have been paid on time

780 NCR is delinquent for last three quarters. No reaction to letters and notes. Home is in sales process, HOA will receive dues+late fees during closing procedure.

800 NCR is delinquent, Association will send payment reminder.

Vice President's Report (Bill):

Nothing to report

President's Report (Luis):

Nothing to report

Secretary's Report (Katja):

Nothing to report

5. Committee Reports

None reporting

6. Old Business

- Camera installation: Bill will approach Mark Livingston for new quote
- Solar Lights: will check at Home Depot

8. New Business

1. White Fly spraying

No new issues, hedges are the in better shape than anywhere in Dania Beach

2. Residents Speeding & 3. Speed bumps/humps/mirrors

Residents and visitors keep speeding through the neighborhood. Katja mentions that her son was almost hit by a neighbor who was racing through the neighborhood, Bill confirms neighbors are speeding when he is walking his dogs.

Nancy suggests speed bumps/speed humps. Our neighborhood would need a minimum of three.

Suggestions, that made sense: one each between 908/910, 840/820, 709/713. Association looked at different options, sizes and prices. Most likely will install black rubber with yellow stripes. Will be mounted to pavement.

Nancy makes motion to purchase speed humps not to exceed 1,500\$ including installation. Katja seconds.

Bill and Katja suggest to install reflection mirrors at each entrance to improve visibility. All agreed. Board will look at prices, sizes and where to buy them.

4. Street parking complaints

No new complaints but still an issue.

5. Landscaping

One complaint that Hugh Smith cut a big piece out of side of hedge, left a hole. Nancy confirmed. Bill will talk to him.

Nancy and Bill note that weeds have taken over median and other landscaped areas. We need to enforce Hugh to take care of it.

6. Replacement plants

Luis suggests to try adding new soil to medians because nothing seems to grow properly. Get a quote from Hugh.

7. Mulching of common area

Will be mulched after raining season in 6 months. Luis suggests to try rubber mulch or rocks. Association will look into it later in the year.

8. Annual Replacement

North Entrance. See point 6.

9. Traffic calming issues on SE 5th Avenue

Bill: update from DB, stop signs permit goes before Broward County Commission on May 22

10. Late payments

Already addressed in Treasurer's Report

9. Adjournment

Bill moves to adjourn the meeting at 7:43 pm

Nancy seconds. All in favor.

Meeting adjourned at 7:43pm

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