

Moore Pond HOA Board Meeting September 23rd, 2021 6:00pm held at the NE Public Library

Minutes:

Present – President Rachel Bowden, Sonya Deen Hartley, Jane Watson and Manager Danny Hayes, and Aaron ?. In attendance Terisa Little, Ron and Becky Mowrey

The meeting was called to order at 6:06 pm

The Minutes of the last meeting April 29th, 2021 were adopted.

Preservation of the Moore Pond Restrictions Originally Recorded 09/24/1992. Danny stressed how important it is to preserve the Covenants. A new law was passed in 2018 by the Florida Legislature governing deed restrictions in Florida. In order to preserve the restrictions, the Board needs to pass a motion to adopt the proposed Preservation Resolution by 2022. There was a question about the declarants and the issue was postponed until next meeting.

Financial Report: Danny proposed moving \$12,000 into the reserve fund.

Lake Committee Report: No Committee report was presented the last one was done in Dec. Jane requested that testing of the lake be done on a regular basis so that a baseline of what is normal exists for the lake so that if a test were to show high rates of pollutants, we would know it was coming from Brookside. Jane also commented that the filtration method was poorly designed. Terisa said that the filtration, in Bill's opinion will fail as it silts up and the City will have to remediate. Testing twice per year of water quality and once per year for quality of fish health.

Cengiz and Sulker Baldan at 6447 Heartland Cir had asked for the grass and bushes to be cut down on the berm between their house and the lake. Danny said it was done in May. Jane said it is normally done in January/February timeframe, less snakes, mosquitos etc.

Edwards' house 6248 Heartland Cir, Rachel said the vines and woodland were close to the road at the side of the lot. There is a 60" easement with space either side of roadway.

East Gate – Danny said it was repaired and Geico paid for the repair of the gate, but the post was out of alignment and the gate repair people were coming back to reset the post so that the gate would open without scraping horribly. Geico said they had already paid the bill and Danny was dealing with that issue.

Jane moved that the East Gate be open 8:00 am – 5:00 pm. The motion was lost.

Landscaping is carried out by Rainbow who are not doing as good a job as when they first started. Danny will get 3 bids.

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When the spillway between the Ballards and the Bufords was cleared Danny was on vacation and extra trees were cut down that were not marked to be cut and making the entrance to the spillway a concrete eyesore. 5 x 60 gal wax myrtles were recommended which would tie in with the wax myrtles (native bushes) on both Buford and Ballard properties.

Rachel asked about new signage or cleaning of signage. Signs are looking grubby and of poor quality. The font and colors of signs needs to be coordinated. As Moore Pond ages it's important to keep up its appearance.

Jane mentioned a dead pine, probably killed by pine bark beetle on the lot across from 6954 Heartland Cir and another on Sonya's property. Does the HOA have authority to take down the dead pine on the empty lot?

Rachel mentioned the soil erosion on the former Mansouri lot where the contractors entered across the grass not using the driveway. Jane mentioned that the Mansouri application to pave that entranceway was turned down by the City because it would create too much impervious surface area. That area is intended to be a soak away area in heavy rains. Danny will ask the current homeowner whether that entranceway is still being used.

There's a light out on Heartland Circle. The pole number needs to be noted and reported to the City who will maintain the light.

Ron Mowrey asked about getting a new garbage can – they have not been able to get a response from the City. It was recommended that they ask the guys on the garbage truck who often have a trash can with them on the truck.

Budget: Danny recommended putting in extra for the spillway maintenance and landscaping. Sonya proposed accepting the budget, Jane seconded and the motion carried.

There was a discussion about Moore Pond upkeep.

The meeting was adjourned at 7:30pm

Signed: _____