PORTOFINO AT PELICAN PRESERVE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
March 10, 2023
Approved

Call to Order: Mike Knepper called the meeting to order at **9:30 a.m.**

Establish a Quorum. Present were Directors Nancy Folks, John Grega, Beverly Gulan, Mike Knepper and Karen Sick. Also present were Marsha Dennison, Community Association Manager, and her assistant Carolyn DiLieto, and 9 Residents.

Disposal of Minutes of Previous Board Meeting: Nancy Folks made a motion to approve the minutes of the previous Board of Directors Special Assessment meeting, held on December 16, 2022, seconded by John Grega. **Motion carried (5-0).**

Old Business: Association (financials) solvent, the end of January showed $50,300.00, less invoices to be paid totaling $12,800.00, leaving balance of $37,500.00.

New Business:

Floratam Turf Virus, Lethal Viral Necrosis (LVN) – Ameriscape provided information about the virus, and the Board informed the Residents that the association will need to change grass to Palmetto. Citra-Blue is another option but it is not commercially available. Resident Mark Eversman provided information. Residents discussed taking proactive measures to prevent LVN by testing some lawns with Palmetto grass plugs. A resident informed that the cost of a flat of 64 plugs is about $56.00. Mike Knepper will talk to Ramiro about conducting a test. Discussed was the possibility of testing the CDD owned common area grass, and/or the grass between the street and the sidewalk.

Trim Oaks- Mike Knepper scheduled to meet with Anchor Tree Service for recommendation. The hurricane winds blew out much of the excess foliage, and the Board agreed trim may not be needed.

Clean Sidewalks- Homeowners agreed the sidewalks did not need cleaning at this time. Karen Sick motioned to defer the cleaning to a later date, seconded by John Grega. **The motion carried (5-0).**

Revising Association Documents- The Board discussed abandoning the updated draft and looking at the revision again with a reasonable proposal. Marsha Dennison suggested appointing a committee to work on the revision. Mike Knepper motioned to withdraw the proposed changes and start over. Nancy Folks seconded and **the motion carried (5-0).**

Community Input: All questions and concerns were addressed by the Board. A resident suggested putting stones in between houses, which may improve drainage issues but may be hazardous in high winds. Residents with tarps on roofs still waiting to hear from their insurance companies

Adjournment: With no further business to discuss, Nancy Folks made a motion to adjourn, seconded by Beverly Gulan, and the **meeting adjourned at 10:34 a.m.**

Respectfully submitted,
Carolyn DiLieto
Administrative Assistant