

VILLA COMMITTEE MEETING MINUTES

09-06-2023

I. Call To Order - Mark called Meeting to order

II. Roll Call - Mark, Brian, Moe, Denise & Lee Present

III. Approval of July Meeting Minutes - Moe made motion to Approve, Brian seconded.
July Meeting Minutes approved.

IV. Old Business

A. Villa Owner Contact Information

- Survey will resume in Oct/Nov when people return.
- Current count of Villas for sale; 5 on Lakewood
- Encourage Villa Owners to talk with current neighbors or new neighbors to sign up for e-voting and email notification.

B. Power Washing - Started today (9/6)

- 8 Trucks - 6 on LPP, 2 on FWC
- Soft spray to be used on Five Waters because of last year painting, hard spray on LPP.
- Discussed desirable progression - Roofs (every 3 years), walls, pavers, mulch.
- Roof Washing w/Drones - Moe contacted 5 companies.
 - 3 responses - Sergeant Drone, Florida Drone & Eco-Green. No price commitment but would meet to see the Project.
 - 2 Companies non-responsive

C. HO3 vs HO6 Insurance -

- Committee will develop pros and cons list.
- Brian brought up "Hybrid Option" which would credit villa owners with HO3 policy from HOA quarterly dues assessed for the HO6 Policy
- Denise recommended Castle check on Proof of Insurance (HO6) for all villa owners, asked to develop discussion into 3 categories (Pros, cons and Hybrid)

V. New Business

A. Budget Session for 2024 budget to discuss.

- Roof Washing - Frequency
- Mulching - Once (Current) or twice per year
- Insurance - HO6 possible increase in 2024
- Landscaping - DO we need to recommend a change in companies.

B. Meeting Dates - 10/4, 11/1 (Evening, town hall), 12/6

VI. Villa Owners Questions or Comments - None

VII. Brian Motioned for adjournment, Moe seconded.