

## Reserve at Crossing Creek Village Phase II

### *Minutes of the Board Meeting*

Thursday, October 14, 2020, 10:00 AM  
6920 47<sup>th</sup> Terrace East, Bradenton, FL 34203

- I. **Call to Order:** Meeting was called to order by Director Susan Scherr, President, at 10:00 AM.
- II. **Determination of Quorum:** Bill Martin, Susan Scherr, Maureen Taliento, Bob Joyce attended.
- III. **Confirmation of Meeting Notice and Posting:** Susan Scherr confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
- IV. **Homeowner Comments:** None
- V. **Approve Minutes of Prior Board of Director's Meeting:** 06/16/2020 and 09/10/2020: Maureen made a motion, seconded by Bob Joyce, to approve both as written. Motion passed.
- VI. **Property Manager's Report:** None  
**Treasurer's report:** Maureen reported on the September financials.
- VII. **New Business**
  1. **Draft Budget:** Susan made a motion to increase the liability insurance to \$5M. Maureen seconded. Motion passed. Maureen made a motion to decrease the due by \$7/quarter. Seconded by Bill. Motion dismissed. Susan made a motion to proposed budget, same fee, \$282/quarter the same as last year. Seconded by Bill. Motion carried. Proposed Budget will be approved at the November Board Meeting.
  2. **ARC guideline/Signage:** Sue moved, and Bob seconded, a motion to rephrase the ARC Guidelines to read as follows: Signs must not exceed 2 feet by 2 feet and are to be taken down immediately following its purpose. NO POLITICAL SIGNS are allowed or are to be visible from the street. Examples of permitted signs may include realtor, construction, and congratulatory. Motion passed.
  3. **Common Area Beautification:**
    - a. Board reviewed the irrigating of 1) Mailbox area on 49th Drive, 2) North side of roadway on 69th Street. <sup>and</sup> 3) South side of roadway on 69th Street. Bill made a motion to have an irrigation system installed by ABC landscaping for up to \$9000. Susan seconded. Motion passed.
    - b. Reviewed the proposal to install a metal roof pavilion at the common area behind the mailboxes on 49th Drive. This will be reviewed by the attorney first.
  4. **Dog Waste Station:** Tabled until next meeting.
- V. **Next Meeting Date:** November 17, 2020, 4 PM.

Meeting adjourned at 12:00 P.M.

Respectfully submitted,

James Ro, CAM  
RCCII