

AGENDA

- 1. Call to Order
- 2. Roll Call and Establish Quorum
- 3. Management Report
- 4. Committee Meeting Process
- 5. Community Safety
- 6. NVR Open Discussion on Agenda Topics
- 7. Adjournment



Managers Report

Major Projects Trail Maintenance Scheduled July Replace and Paint Signs Pressure Cleaning

Caribe Neighborhood Painting Phase 2 50% Complete

Landscape Lighting Complete at Pool/OBG

Resort Pool Heater Replacement

Pickleball Court 1-4 Resurface Scheduled August





Management Report Continued

Landscaping

Fungicide Treatment Scheduled July Pine Straw Install 50% Complete Utility Team

Maintenance Wood Repairs Lap Pool Equipment Screen Complete Kayak Rack Scheduled July 18th OBG Dumpster Screen Scheduled July 18th Grout Repair in Clubhouse Showers Schedule July 15th Maintenance Painting (Hydrants, Bike Racks, Several Mailbox Units)

Fine Committee Meeting July 27th



Neighborhood Committee Meetings SOP

Update to SOP:

Neighborhood Committee Meetings

- Meeting schedule is posted on the community website annually in February (Week 1)
- 1-month prior to meetings, reminder of meetings sent to the community (use template) in the Community Update that links to the neighborhood page on the community website
- NVR provides agenda to management 10 days prior to meeting
- Agenda is reviewed/approved by management and posted on community website 5 days prior to meeting
- Additional meetings scheduled by the Neighborhood Committee should be noticed by providing notice and an agenda to management 10 Days in advance. Agenda is reviewed/approved by management and posted on community website 5 days prior to meeting. No additional e-blasts are sent for meetings scheduled by the committee outside of the cadence, but meeting date will be posted on the community website.



Neighborhood Committee Meetings Communication

Neighborhood Committee Meetings:

As a reminder, the Neighborhood Committee Meetings will be in one month. Residents may contact their Neighborhood Committee in advance of these meetings to discuss items relevant to their neighborhood that Neighborhood Voting Representatives will use to create agendas for these meetings. Agendas will be posted 5 days prior to the meeting on the Association website. For a full meeting schedule and information related to your neighborhood committee, including committee contact information, please visit the Association website here: https://www.islesofcollierpreserve.org/neighborhood-elections

To may also attend your meeting via zoom or in person in the Multi-Purpose Room at the Clubhouse. You may participate via zoom on the date and time for your neighborhood by using the following link: <u>https://accessdifference.zoom.us/j/87972278910</u>.



Neighborhood Page on Community Website

o Updated Layout (includes schedule & zoom link)

- o Revised Neighborhood Pages
- o Updated Neighborhood Tags

https://www.islesofcollierpreserve.org/neighborhood-elections

Additional Changes to Come...



Agenda

https://www.islesofcollierpreserve.org/s/Guana-COmmittee-Agenda.pdf



Agenda

Barbuda Neighborhood Committee Meeting Agenda June 27th, 2022

- Landscaping Concerns Sidewalk grasses Hedges corner of Antiqua and Saba
- 2. Lake Concerns Erosion Status of Juniper proposal Algae in lakes Spike Grass
- 3. Safety Concerns Stop sign needed Gates left opened Back gate
- Compliance Concerns Roof Cleaning Overnight parking Request for updated R&R's
- Community Beautification Rust on community walls Cracks in sidewalks Pest Control on common areas



Agenda

Barbuda Neighborhood

Resident Concerns

Subsequent to sending out an email to all Barbuda neighborhood residents, requesting any concerns they may have relative to our specific neighborhood, as well as the community at large, our neighborhood committee members have met and compiled a list of these issues as stated below. Our hope is that these items are brought to the Board, with serious consideration for corrective action.

LANDSCAPING & COMMUNITY BEAUTIFICATION

- Tall grasses on both sides of our sidewalks these areas create a dangerous trip hazard, and
 provide cover for snakes, cane toads, and other critters. Residents cannot walk their pets, nor
 can two people walk side-by-side, and are forced to walk in the street. These tall grasses need
 to be replaced on the street side of the effected sidewalks with low maintenance turf grass or
 low, slow growing ground cover.
- The hedges at the corner of Saba and Antiqua are too tall. Motorists cannot see over them as they approach this intersection, causing very dangerous situations for both pedestrians and motorists.
- Add STOP signs at this Intersection, in both directions on Antiqua.
- Rust on community walls Despite the fact that rust was removed recently from the majority of
 the community walls, there was apparently no punch list made of areas left with this unsightly
 discoloration. Case in point is the area of the wall on Thomasson, to the left of the exit gate, as
 well as the entrance to the dog park. There should be a walk around with the pressure cleaning
 vendor to correct these and other areas as well. On this same point, the irrigation should be



Meeting Minutes

How To Write Effective Meeting Minutes (with Templates and Samples) (wildapricot.com)



Minutes

Organization Name Meeting Minutes Date

Opening: When the meeting was called to order, where it was being held, and who called it to order.

Present: All present members.

Absent: Any members who were not present.

Approval of Agenda Approval of Minutes

Business From the Previous Meeting

Any motions or topics that were previously raised, a brief description of what took place, and whether they were approved or rejected.

New Business

Any motions or topics that were raised for the first time at this meeting, a brief description of what took place, and whether they were approved or rejected.

Additions to the Agenda

Any additional items that were raised by committee members. >

Adjournment:

What time the meeting was adjourned and by whom, as well as where the next meeting will be held and when.

Minutes submitted by: Name Minutes approved by: Name

Dominica Neighborhood Committee

Meeting Minutes

Date: June, 27th 2022 Time: 10:17 Location: ZOOM Meeting/MPR

Attendance: Frank Bonacci, NVR; Leolani Gevers, Committee Member; Kathy Korkosz, Community Manager; Emma Doras, ICP Community Manager

- I. Call to order Leolani Gevers called the meeting to order at 10:17am.
- II. Quorum Leolani Gevers via zoom, Frank Bonacci present in person
- III. Proof of Notice- Emma Doras
- IV. Reading and Disposal of unapproved minutes none
- V. Unfinished Business: none
- VI. New Business:
 - a. **Presentation of owner comments**: Frank Bonacci presented list of owner comments related to Financials, Communication, Landscaping, Maintenance/Repairs, Security/Safety, and Compliance. Followed by open discussion.
 - b. Next Steps and Report to BOD: Identified items that would be referred to Dominica BOD and Kathy Korkosz. Items for Master BOD report include suggestion for treasures report and recommendations related to the owner directory on the community website.
- VII. Adjournment: adjourn of the meeting at 11:15am.

Submitted by:	Date:
Approved by:	Date:



Safety

- Speeding (discussion on next steps)
 - line of sight at intersections
- Access to amenities and pool (discussion on next steps)