

## **Guana Neighborhood Committee**

## **Meeting Minutes**

Date: February 15, 2023

Time: 11:30 AM

**Location: ZOOM Meeting/MPR** 

**Attendance:** Geoffrey Wozny (NVR), Tom Coghlan (Alternate NVR), Pete DeMarco (Committee Member), Don MacNeal (BOD), and several owners (~12) present and via Zoom.

**I.** Call to order: Geoffrey called the meeting to order at 1130 AM

- II. Quorum: Tom Coghlan, Pete DeMarco, Geoffrey Wozny
- III. Proof of Notice: Access Management Representative
- IV. Reading and Disposal of Minutes: Approved November 16, 2022 Minutes
- V. Unfinished Business: N/A
- VI. New Business:
  - Reviewed prior builder updates and discussed current deeded status at approximately 1319 closed.
  - Discussed Saba swing gate installation and effectiveness. The same gate design is planned for Phase 16 & 17.
  - Discussed the need to tell visitors to go to the main gate even if their mapping software leads them to Saba. Suggested telling them to put in the gate house address first. (5430 Tobago Blvd).
  - Mentioned updates still coming on Pickleball court location.
  - Informed neighbors that the sales center will be used by Minto until the last home has sold and been designed.
  - Discussed upcoming key dates and elections.
  - New neighborhoods expected prior to next election as the Indies area is mostly complete.
  - Lake and water flow discussions. A presentation would be appreciated.
  - Shared a Neighborhood issues list used to communicate with Access.
  - An owner indicated the product he used for roof cleaning may have a negative impact on gutters. More research needed.
- VII. Next Steps and Report to BOD: Don MacNeal attended and will take any big issues to the BOD.

VIII. Adjournment: Meeting adjourned at 12:40 PM

Submitted by: Geoffrey Wozny

Approved by: Geoffrey & Pete

Date: Febrary 17, 2023

Date: Dec 6, 2023