

UNION ISLAND NEIGHBORHOOD COMMITTEE MEETING MINUTES
February 6, 2024
11:30pm

- I. Don MacNeal called to order at 11:30AM
- II. Quorum (Patty DeHaven, Bob Masi and Don MacNeal were in attendance)
- III. Proof of Notice - Notice was posted at HOA office
- IV. Approved minutes from December 6, 2023 meeting
- V. Discussion Topics
 - Hurricane Costs and Special assessment
 - Last component is lake bank erosion remediation which should be in process in the next couple months
 - Access control system
 - new system and enhancements, including replacing FOBS with photo IDs with chips, should be announced later this month
 - Landscaping
 - RFP issued to hire second landscaper to handle a substantial section of ICP
 - Fitness Equipment
 - cardio machines being replaced under 5 year lease
 - ARC requirements
 - on the website with forms
 - Rules and enforcement (roof cleaning, parking)
 - Roof cleaning inspections are in process
 - New company started patrols for overnight parking violations between 1:00AM and 4:00AM

- Turnover process
 - The Turnover member meeting where owner controlled Board is elected should occur before end of 2024. That commences the turnover process which will take several years to complete.
 - Minto should announce their plans for the Turnover process including the formation of an owner turnover committee/group in the next 30 days

- Traffic light on Rte. 41
 - Approved by Florida Dept. of Transportation and will be funded by Minto. Installation expected in early 2025

- Upcoming key meeting dates
 - Board meeting on 3/6 at 2pm
 - NVR meeting on 3/6 at 3pm
 - Neighborhood committee elections on 3/12 at 11:30am

VI. Open Discussion and Resident Questions
-Questions and discussion on above topics

VII. Adjournment at 12:35PM