

Union Island Neighborhood Committee

Meeting Minutes

Date: April 18, 2023

Time: 5:30pm

Location: Megan's Bay Cul de Sac

Attendance: *Patty DeHaven, Bob Masi, Don MacNeal*

- I. **Call to order:** *Don Mac Neal at 5:30pm*
- II. **Quorum:** *Patty DeHaven, Bob Masi and Don MacNeal*
- III. **Proof of Notice:** *Don MacNeal*
- IV. **Reading and Disposal of unapproved minutes:** Feb. 14, 2023 minutes were approved
- V. **Unfinished Business:** None
- VI. **New Business:**
 - a. **Agenda item 1:** Update discussion from recent BOD and NVR meetings on hurricane costs and special assessment, timing for tree & shrub replacements and lake bank erosion remediation, contract bids for security company, FP&L and ground lighting repairs/replacements, parking rules and enforcement, proposed fishing rule changes and fitness equipment repairs
- VII. **Next Steps and Report to BOD:** Items being referred to HOA and BOD: speeding, overnight parking violations, access control to the community and amenities, repair broken gate in wall at end of Union Island Way and adding committee (Social, Pickleball etc.) members and meeting dates on resident website
- VIII. **Adjournment:** *Don MacNeal at 7:30pm*

Submitted by: ___Donald MacNeal_____ Date: ___April 26, 2023_____

Approved by: _____