

## Union Island Neighborhood Committee

### Meeting Minutes

**Date: February 14,2023**

**Time: 11:30am**

**Location: ZOOM Meeting/MPR**

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

- I. **Call to order:** *Don Mac Neal at 11:30am*
- II. **Quorum:** *Patty DeHaven, Bob Masi and Don MacNeal*
- III. **Proof of Notice:** *Don MacNeal*
- IV. **Reading and Disposal of unapproved minutes:** Nov. 15, 2002 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 and shrub replacements, contract bids for security company, FP&L and ground lighting repairs/replacements
  - b. **Agenda item 2:** Final lift and common landscaping for Union Island Way, Megan's Bay and Rodney Bay is scheduled for this summer.
  - c. **Agenda item 3:** Discussed rules and regulation enforcement with respect to overnight parking, concerns over speeding, and access control to the community and amenities.
  - d. **Agenda item 4:** update on amenity pool heaters.
  - e. **Agenda item 5:** announced dates for upcoming neighborhood committee elections (3/14 at 11:30am) and Annual Meeting (4/4).
- 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 and adding committee (Social, Pickleball etc.) names and members on resident website
- VIII. **Adjournment:** *Don MacNeal at 12:22pm*

Submitted by: \_\_\_Donald MacNeal\_\_\_\_\_ Date: \_\_\_Feb. 16, 2023\_\_\_

Approved by: \_\_\_\_\_