Barbuda Neighborhood Committee Minutes

Date: Dec 6, 2023

Time: 9 AM

Location: Zoom Meeting/MPR

Attendance: Audrey Sanders, Tony Cantasano, Tim Owens, Don MacNeal, Kyle

Kinney and several Residents from the Barbuda Neighborhood.

Call to Order: by Audrey Sanders at 9 AM

Quorum: Audrey Sanders and Tim Owens, Tony Cantasano **Proof of Notice**: Notice sent out by HOA representative

Approval of Minutes of April 2023: Approved

Unfinished business:

- Lake Bank Erosion- Two lake companies, Cross Creek and Seabreeze Erosion Solutions have submitted their proposals from the Scope of Work detailed by the engineering firm (Barraco). The board is reviewing the proposals and will apprise the committee once a company is accepted. The concern is that there is much erosion in our lakes, the engineering firm was hired in March 2023, and there has been no remediation.
- **Electric Speed Signs** Three portable speed signs have been placed in strategic locations on Antiqua. The HOA is awaiting software that will assist in analyzing the data compiled.

There was a discussion of obtaining the services of the Collier County Sheriff dept to have police monitor our private roads. The Barbuda residents were divided on this.

- No Exit/No Outlet signs Audrey Sanders showed a picture of a yellow NO Outlet sign affixed to a pole. This could be temporarily placed on the stop sign on the corner of Antigua and Barbuda. This is still an outstanding issue and was presented by the committee to the previous Management company (Access) and the present one (First Service Residential). Also discussed with both management companies is the need for a Barbuda Lane Street sign that leads to the model homes.
- **Fitness Equipment and Fitness Center** The board is working on a replacement schedule for the fitness equipment. A 5 year lease of equipment with maintenance is the current trend especially with electronic machines such as the elliptical machines.
- Road Striping Road striping of both Tobago and Saba are still pending.
 The Barbuda Committee sent the board several emails from our residents expressing their concerns as well as first -hand experience of potential accidents.
 We received a response from the Board on Oct 31st stating that they are gathering quotes now.

• **AED (Automated External Defibrillator)** – The purchase by the residents was again discussed. Due to maintenance and liability concerns, the residents were not in favor of purchasing an AED.

New Business:

- **General Violation Enforcement** Overnight parking and dirty roofs are 2 violations that are not being monitored. The board is hiring another company to identify offenders and report them to the HOA. This company will patrol our community at night with no set schedule. The committee discussed the ambiguity of the present overnight rules. The board agrees and is working on redefining the present overnight parking rules.
- Mailboxes Several residents have emailed the Committee that the mailboxes on the corner of Barbuda and Andros is a safety concern and there is a need to perhaps relocate them. Tony Cantasano presented different possible configurations and locations of the mailboxes. Other residents relayed that they would NOT want any mailboxes moved by their homes as that would compromise any privacy they now enjoy. The Committee relayed that this agenda item is for discussion ONLY as Minto will not engage in any proposals. A proposal to place a "No Standing/ Parking" sign in that area as well as stripe it yellow was presented to the HOA for consideration.
- **Special Assessment** There will be a special assessment for lake and landscaping costs due to Ian. We are still awaiting notification from the Board.
- Access Control System- The Board is looking for a more sophisticated system to replace our current stickers and fobs that give us access to our community.
- Work order System- Juniper's work order system has been replaced by First Service Residential. Now workorders will include other items besides landscaping such as maintenance, lights, amenities.
- **Turnover** It is estimated that turnover from the developer will take place during the last quarter of 2024.

The Barbuda committee will continue to work with the HOA and BODs to ensure action will being taken on the above agenda items.

Adjournment: 10:10 AM by Audrey Sanders, seconded by Tony Cantasano

Submitted by: Audrey Sanders **Date**: December 18, 2023

Approved by: Date: