## BARBUDA NEIGHBORHOOD COMMITTEE MEETING MINUTES

Date: April 17, 2023 Time: 11:30 AM Location: Zoom Meeting/MPR Attendance: Audrey Sanders, Tony Cantasano, Don MacNeal, and several Residents from the Barbuda Neighborhood. Call to Order: by Audrey Sanders at 11:30 AM Quorum: Audrey Sanders and Tony Cantasano Proof of Notice: Notice sent out by HOA representative, Nick Lichter Approval of Minutes of February 13, 2023: Motion made by Audrey Sanders and seconded by Tony Cantasano

Unfinished business:

• Lake Bank Erosion- The engineering proposal has been approved by the Board of Directors. One of the tasks for the engineering firm is a scope of work. That is the most update we have on the project.

• Electric Speed Signs – Three portable speed signs will be seen on Antigua in May.

• 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.

• Fitness Equipment and Fitness Center – A maintenance contract has been signed with Gym Source, LLC to do necessary repairs and perform preventive maintenance. The depreciation of the equipment was discussed as well as the number and location of the equipment.

• Hammock Cove update- Audrey Sanders spoke to the realtor representing the Developer who has a pre-application with Collier County to build 63 residential units on Tract O between the new Hampton Inn and Foxboro. He is selling the property. No buyer yet.

New Business:

• Street light Outages – Several lights are still out throughout the community. Recommendation: a) Residents contact FPL and initiate a workorder (ticket) b) Security guards while making rounds, can report any street lights that are out, and c) obtain a map of all street light poles throughout the Isles. Many poles are not numbered.

• Parking overnight rules- These rules ae not concise and are ambiguous. We also need comprehensive Rules and Regulations as one document. The violation and fining procedures for parking were discussed.

• Road Stripping – It was unanimously agreed that Tobago and Saba require lane stripping. People think these roads are one way and accidents will occur if not acted upon.

• AED (Automated External Defibrillator) – A resident recommended the purchase of this device. More research is needed.

Items being referred to the BOD/HOA:

1. 2 benches need to be placed in the Barbuda model circle. (Benches were located previously)

2. Requesting an update on the approved Engineering proposal re: Lake bank erosion

3. Requesting a temporary yellow "NO OUTLET" sign to be affixed to the stop sign on Antigua/Barbuda

4. There is a recommendation for security guards to report street light outages during their rounds to the HOA.

5. There is a recommendation to the BOD to have a clear and concise "Rules and Regulations" Document. For example, the no overnight parking rules are ambiguous and there are "rules" regarding parking that are not documented.

6. There is an urgent request for lane stripping on Tobago and Saba.

7. There is a recommendation to the BOD to move the mailboxes on Barbuda/ Andros to the end of Andros where residents can temporarily park and avoid congestion.

Adjournment: 12:40 PM by Audrey Sanders, seconded by Tony Cantasano

Submitted by: Audrey Sanders Approved by:

Date: April 20th 2023 Date: