

Harborage on the Braden River HOA

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 7PM

DATE: Wednesday, April 4th, 2021

**PLACE: Harborage Recreation Center
5705 Key West Place, Bradenton, FL 34203**

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 7:01pm. Notice was posted in accordance with FL ST 720 and the association's documents.

Determine of a quorum: A quorum was established with all five board members present; Matthew Walsh, Chris Purnell, Ellen Sessions, Carrie Rummery, and Nicole Banks.

Approval of the previous Meeting Minutes: **MOTION** made by Chris, seconded by Ellen to approve the February 10th & 17th, 2021, March 10th, 2021 and March 31st, 2021 as presented. MOTION passed unanimously.

Treasurer's Report: TABLED.

Presidents Report

- The townhome garage numbers have been installed.

New Business:

- A. Property Management change to Sunstate effective 5/1/21.
- B. Numbers on Garages (TH) – completed.
- C. Landscaping – Matthew continues to work with Steve of Bloomings. The turf in the Townhomes is a concern.
- D. Roof proposals for townhomes- The Board has two quotes. Metal roofs will be explored.
- E. Tree Trimming (Duval St.) – MOTION made by Matthew, seconded by Chris to approve the quote by Clean Cut in the amount of \$3,010.00. MOTION passed unanimously.
- F. Compliance violations- were reviewed and Sunstate will take the lead as of 5/1.
- D. **ARCs**
 - Vogel MOTION made by Matthew, seconded by Carrie to approve items 1-3 and deny 4. 1-3 is landscaping changes, carriage lights and painting the front door and shutters. 4 is paver driveway, denied until a sample is provided. MOTION passed unanimously.
 - Szczepanski MOTION made by Nicole, seconded by Ellen to deny. The board needs more information. MOTION passed unanimously.
 - Rummery MOTION made by Matthew, seconded by Ellen to approve as requested. 4 in favor, 1 abstained.

Adjournment: With no further business to discuss, the meeting was adjourned.