

Starlight Cove W.C.C Meeting Summary

May 19th, 2016

Hello Neighbor! Just in case you were unable to attend the Board meeting on Thursday, May 19th and are interested in some of the meeting items that were discussed:

1. Nancy Irizarry, a representative from Converged Services Inc. (CSI) made a presentation and Q&A regarding CSI's ability to negotiate the community TV/internet bulk services contract. After an extended discussion, a motion was made to engage CSI to negotiate bulk services on behalf of Starlight Cove, all were in favor.
2. The legal opinion regarding speed humps from attorney Robert Burr was reviewed and discussed. Further discussion was tabled until after road study option has been selected.
3. There was a discussion regarding 72 violations sent to homeowners and the procedure for reviewing/closing cured violations. The Violation Committee will advise management when a violation has been resolved. Additional information regarding Starlight Cove's violation procedures and forms are located at www.starlightboynton.com/community-forms.html
4. The resale/rental approval process was discussed. It was decided that the in-person interview process will be shared by all board members.
5. The security camera proposal from Life Safety Management (LSM) was reviewed and discussed. It was decided that the specifications for other proposals shall be amended to the LSM specifications, which involves a new IP setup at the entrance, and replacement of 1 inoperative camera at the pool.
6. Three tree trimming proposals were reviewed. A motion was made to accept the proposal from Ashram, all were in favor. Ashem's proposal began on May 31, 2016.
7. A motion was made to have the Royal Poinciana at the end of Pleasant Green Way removed by Ashram as long as the cost did not exceed \$1,000.00, all were in favor. Extensive discussion and results of investigation were put forth about the options for the tree in question as it relates to costs for annual trimming vs. permanent removal. A number of factors were considered including growth, location, and increased trimming expenses. As per an arborist consulted by the Board, the tree would continue to cost a significant amount every year to maintain. Furthermore, the Board was advised that permit for its removal would not be required, and replacement would not be necessary. The Board acknowledged that neither of the two options would likely result in a widely-popular decision as many homeowners have strong opinions in relation to the tree. Reluctantly, the Board voted to remove the tree with careful consideration of the cost for continuing annual

maintenance if a vendor could quote a reasonable cost for the same. As such, all were in favor of its removal.

8. Emergency numbers/ Hurricane information will be posted on the bulletin board. A Hurricane Preparedness guide created by FSR will be made available on the website.
9. Discussion occurred regarding the road assessment and paving. A presentation from a homeowner brought a 4th option for the Board's consideration. This option detailed reactive patching until the reserve is fully funded. A 5th option detailing Phased Paving/patching on an as needed basis was discussed at length and preliminary estimates were presented. No conclusion was reached, however the Board narrowed viable options for further consideration from 5 to 3, to include seal coating, patching and phased paving. A brief discussion regarding the hiring of a geo technical firm to set formal specifications for paving and/or seal coating was tabled for the next meeting.
10. There was a discussion regarding advertising in future newsletters. An advertising agreement was reviewed. Steve made a comment to add a line about the Association reserving the right to reject any advertising for any reason.
11. Next board meeting has been tentatively scheduled to meet on June 27th
12. Effective immediately: "One-On-One with the Board" Homeowners wishing to discuss any individual, personal, homeowner matters with the Board, please plan to arrive at least 30 minutes prior to the monthly HOA Board of Directors meetings. At the pavilion, please sign-in and two Board members will be available to discuss any concerns or issues that you may have. This process is to benefit you by providing our full attention, as well as allows agenda matters to move forward more efficiently and appropriately so that other homeowners are not required to be present for personal, non-agenda related discussions.