

Board of Directors Meeting Coach Homes V
June 17, 2024, at 6:00 p.m.,
in person at the River Strand Golf & Country Clubhouse
MINUTES

1. Call to Order: The meeting was called to order at 6pm.
2. Proof of Notice: Proof of notice was provided in accordance with FL ST 718 and the association's governing documents.
3. Determination of a quorum: A quorum was established with all three board members present, Ralph, Bill and Carol.
4. Approval of previous minutes – March 4th, 2024: **MOTION** made by Bill, seconded by Carol to approve as presented. MOTION passed unanimously.
5. New Business: Update on items below.
 - Financial Update: As of April 30, 2024
 - Trending on budget.
 - 2025 budget workshop is planned for September. Board Budget meeting planned for October.
 - Update on insurance process: wind mitigation study roof inspection completed.
 - There are 21 associations in River Strand. There are quarterly meetings of the Presidents. The meeting covers insurance impacts. Ralph also met with CH5 insurance agent, Mike Angers of Brown and Brown.
 - Entry way plant test: 6908, 6914, 6923:
 - GTC is the vendor for this project (replaced drip line, replaced with new dirt & native plants). There are 260 dwarf pitch apples (123 are not doing well).
 - 6919 and 6924 have zero plants. GTC to replace drip line, dirt and install new plants. The total cost is \$4,000. **MOTION** made by Bill, seconded by Carol to approve as presented, not to exceed \$4,500. MOTION passed unanimously.
 - Next phase will be the areas with ½ plants.
 - Driveway planting: long term strategy: Arborist evaluation completed. Trimming recommended. 20% trim for two years.
 - Discussion to change driveway planting to a plant that will do well. Soil is a concern. Funding and the budget were discussed.
 - GTC to assess and price the necessary project.
 - Landscape plant replacements: dead bush (6), 1 magnolia tree, 1 -3 Palm tree: **MOTION** made by Carol, seconded by Bill to approve the replacements. The vendor is GTC. MOTION passed unanimously.
 - Shady Lady tree trimming strategy: Arborist, Ed Bingle
 - **MOTION** made by Bill, seconded by Carol to approve phase 1, 20% trim on the shady lady trees. The vendor will be Clean Cut. MOTION passed unanimously.
 - Fall paver and mulch spreading projects: Beginning October 4th mulch will be spread. Pavers will be evaluated Q4. In the meantime, report any safety issues.
 - 2025 projects: front gutters on 11 buildings, mailbox replacement (\$3,500), window washing
 - 2025 budget workshop is planned for September. Board Budget meeting planned for October.
6. Next meeting date: TBD (likely in August).
7. Adjournment: With no further business to discuss, the meeting adjourned at 7:10pm.

Respectfully submitted on behalf of your Board of Directors