

Muirfield Heath HOA Board Minutes

April 3, 2023: 8:00 pm

Location: 3020 Rosemead

Participants: Ken Ludwig, Dana Tripodi, David Cohen, Kirk Bradley, Damian Cortese

Called to order 8:35 am

Motion to approve minutes from 3.14, approved 5/0

Operations:

Landscape:

Juniper's estimate was \$100,000

Great effort from TruScapes on producing a comprehensive contract, David tightened up further, \$48,396 in total, 2 year contract

Fields of Gold produced a new contract/estimate for 2023 and 2024, \$49,020 + \$7,290 = \$56,310, Year 2 is \$60,430

Breakdown:

- Grounds maintenance
- Weed and fertilization

David to meet with TruScapes by Wed April 12, June 1 start date

David to notify Fields of Gold

Ken to find indemnification paragraph

David to secure insurance certificate

Walkway:

David to find 3 names of concrete contractor and Ken will contact

Pool:

Ceiling of pool house: Albery Stavola recommended aluminum ceiling with vent holes, Kirk to call vendor for estimates

Plant Jasmine on fence, on or around June 1

Damian to donate a Webber grill to association to be kept at the pool

Social:

Newsletter next week, event, officers, thank you to Yves

Treasury:

Transition meeting with Yves complete, by 4.30 he will have all physical files to Dana, notes from meeting sent to board

Damian has checkbooks and an outline of treasury activities

Ken to make appointment at the bank to remove Yves and add Damian

Standard/Compliance:

Ken would like to send postcards from Muirfield Heath Board, all agreed, put teeth to it: # of days to cure, fine, lien

Ken to order postcards

Send postcard and fine

Other:

Community Association Institute – determine if we want to join for \$295

Board members to review web site, www.caiwestflorida.org

Ken has proposed moving annual meeting up to January

Becker to be paid, Lenabelle sent invoice to Ken

Motion to adjourn, seconded, approved 4/0

Respectfully Submitted,

_____ April 3, 2023
Dana-marie Tripodi, Secretary