

**MINUTES OF OSPREY VILLAGE BOARD MEETING
AUGUST 3, 2023**

Board members present: Gail Williams- President
Phyllis Niemi - Vice President
Ruth Anderson - Secretary
Frank Kacinko - 2nd Vice President (via Zoom)
John Berry - Treasurer (via Zoom)

Residents/Guests Present: Mike Cherup, Karen Eddy, Joe & Suzanne Perucci

President Gail Williams called the meeting to order at 2:03 PM. A motion was made by John Berry and 2nd by Phyllis Niemi to approve the minutes of the June 15, 2023 meeting as written. Motion passed.

TREASURERS REPORT – John Berry – John reported on our finances. All members up to date on the COA with the exception Seymour. The Assessments are coming in. So far \$13,500 has been collected for the assessments. Ruth moved and Phyllis 2nd a motion to accept the financial report as presented. Motion passed.

INSURANCE REPORT – Frank Kacinko – The Workers Comp Insurance was due and paid. The actual amount was lower than last year. John moved and Phyllis 2nd a motion to approve the insurance report as presented. Motion passed

WELCOME COMMITTEE – Suzanne Perucci – No new neighbors

GAZEBO COMMITTEE – Mike Cherup – As we have no extra money, this has been put on hold.

MAINTENANCE REPORT – Phyllis Niemi

Previously selected paint colors were discussed. Frank moved we accept the following color scheme for Osprey Village: Southern Shore and Beaches from Sherwin Williams paint:

House Colors:

1. Festoon Aqua 0019
2. Banna Cream 6673
3. Repose Gray 7015
4. Rain 6219
5. Chivalry Copper 6353
6. Cottage Cream 7678
7. Oyster Bay 6206
8. Casa Blanca 7571
9. Townhall Tan 7690
10. Gray Clouds 7658

Trim Colors:

1. White

2. Canvas Tan 7531
3. Casa Blanca 7571
4. Town Hall Tan 7690

Garage

1. White
2. Canvas Tan 7531
3. Casa Blanca 7571

John 2nd the motion and it was approved. Phyllis will get in touch with our painter to see when he will begin painting the next group of houses and remind him that touch ups need to be done at the 3 recently painted homes. Then the wall on the north end of Timothy will be painted. Two more houses will be scheduled to paint. They are 4181 and 4231 Timothy

- The sale of the Seymour house is scheduled for August 18, 2023.
- No mulch bid as of now. Phyllis to contact Ty again for a quote and start date.
- Coggins Plumbing has replaced the hose bibs have been replaced on 4101 Timothy and several other homes. 4351 needs a new one as well but entails a lot of work.
- Still working on getting bids to do the power washing.
- Tree trimming is on going around the houses on Timothy. Phyllis Niemi and Janet DeMatteis have been doing a great job trimming the trees and bushes that have overrun the walkways.
- Wyse pool service will be doing the Preventative Maintenance on the pool heater September 19, 2023 for \$95.00.

Suzanne Perucci gave a report on Spectrum. She stated no major problems.

NEW BUSINESS

- Suzanne Perucci found a used stop sign she purchased for \$30. The Board agreed to buy it from her to put at the corner of Prissilla and Timothy.
- Derek Carter wanted permission to widen his driveway by 10 feet to allow 2 cars to fit. It would extend into part of the front yard and require moving a palm tree, mail box and sprinklers. After much discussion, the proposal was voted down for many various reasons.
- An oak tree behind Derek Carter's home is causing puddling problem. The roots have extended to around the porch and caused the ground to swell allowing water to enter into his porch. After much discussion, it was decided to get bids to take the tree down. Phyllis will call Wilson to get a bid.
- Suzanne P made a suggestion to update the emergency contact list.
- Suzanne P made a suggestion to update and correct phone number and email addresses on both lists – numerical and alphabetical.
- Joe P. is concerned that now that the fence around the north pond has been removed that it could present a danger to children and elderly. Gail will present the situation to our Attorney and see if there is Florida Statutes regarding this.
- Mike Cherup wanted to know what was going on with the roof at 4101. It was decided that since one roofer claimed there was hail damage and another roofer claimed there wasn't that we would call our insurance company to have all the homes checked for hail damage from the hail storm on April 29, 2023.

- Suzanne P requested we develop a method to inform new buyers the correct information about our homes and what our COA consists of. Several ways were mention but no conclusion was selected.

NEXT MEETING – The next board meeting will be at the home of John Berry, 4181 Timothy Drive on August 31st at 2:00 PM

As there was no further business, the meeting was adjourned at 4:30 PM

Ruth Anderson
Secretary

RA:gaw