

**Cinnamon Cove Single Family II**  
**Board Meeting Minutes**  
**July 13, 2020**

**Call to Order-** The meeting was called to order by President Pat Murdick at 10 AM

**Notice-** Notice was posted in accordance with the Association's governing documents and Florida Statutes.

**Quorum-** A quorum was established by the presence of Pat Murdick, David Dawson, Bill Matuszak, Rick Pasqualini, and Ken Norr.

**Approval of Minutes-** The Board reviewed minutes from the February 24 meeting. Rick made a motion to approve, Bill seconded and the motion passed 5-0.

**Financial Report-** Matt presented the May 2020 Financial Report.

**Committee Reports:**

**Irrigation-** Irrigation adjustments will need to be made before new sod is installed. An irrigation company will be hired to inspect the system and make repairs.

**Lamp Posts-** No updates until the fall.

**Landscaping-** The Board and management have met with the landscaping company twice over the last month to review quality of services provided. TruScapes has not been living up to expectations and has promised to get the property back on track by August. Another walk through is scheduled for August. A gutter was damaged by landscapers at 11115 Caravel and needs to be fixed.

**Old Business:**

**Tree Replacement-** 4 trees(total) will be plated this month at Potts, Oltmans and Sicilliano's homes.

**Sod-** The Board is identifying "zones" for sod replacement. The most urgent issues will be grouped together and replaced as soon as possible.

**Irrigation Pump-** The Board discussed irrigation pumps that were replaced in May. Cost was roughly \$11,400. Reserve funds were used for this expense. Rick made a motion to approve, Pat seconded and the motion passed 5-0.

**Modification Requests:**

**11115 Caravel-** Request to replace rear patio with pavers. Owner is responsible for irrigation changes/repairs. Dave made a motion to approve, Bill seconded and the motion passed 5-0.

**16626 Coriander-** Install sunsetter/awning over the rear patio. Owner will become responsible for area of house that awning is attached to (soffit). Rick made a motion to approve, Dave seconded and the motion passed 5-0.

**16722 Coriander-** Install hurricane shutters. Rick made a motion to approve, Dave seconded and the motion passed 5-0.

**11107 Caravel-** Install paver driveway, walkway and patio. Bill made a motion to approve, Rick seconded and the motion passed 5-0.

**11155 Caravel-** Request to convert lanai to sunroom and enclose entryway with glass panels and door. Need license and insurance from contractors. Pat made a motion to approve, Rick seconded and the motion passed 4-0 (Dave abstained; his house).

**Owner Comments-** None

**Adjournment-** Bill made a motion to adjourn at 11:15 AM, Rick seconded and the motion passed 5-0.