## MINUTES OF THE OBR BOARD OF DIRECTORS MEETING ON FEBRUARY 28, 2022

Upon notice, a Meeting of the OBR Board of Directors, all of whom attended, began at 8 pm on February 28, 2022 to consider the following items.

## Landscaping

Director My Le Foley prepared a listing of some 17 different plants along with top soil and weed barrier material for a combined cost of \$745 per wall at the front entrance. Almost all plants thrive in the shaded areas where they are to be planted. Tentatively, the Board plans to purchase these items from Florida Nursery Mart or similar local supplier. At a potential cost savings, Howard Levine offered enough top soil to complete the plantings from a pile of top soil on his lot, possibly moved to the walls with the aid of Rey Hernandez and his earth moving equipment. The possibility of purchasing brown rubber mulch is also being evaluated to cover the planting areas. All Board Members have volunteered their time for a "planting party" when areas are ready for planting.

## Lighting

Solar lighting continues to confound the Board due to the shade produced by the large oak trees at the front entrance. One further experiment with 120 volt/transformed to 12 volt powered lights will be undertaken before any further exploration of solar lighting options occurs. If the higher voltage experiment works on the south wall where a lot owner consents to provide a power source, the north wall lot owner will be asked to give consent to provide a power source from that lot as well.

## **Budget and Dues**

The Board also considered raising dues to \$150 per year. President Robinson will prepare a notice to the homeowners explaining the reasons for the increase. Director Fredericks agreed to obtain quotes for D&O insurance that excludes the Employment Practice Liability Insurance coverage of OBR's current policy since OBR has no employees for which EPLI would apply.

There being no further business, the Meeting adjourned at 9:20 pm.