

MINUTES OF THE OLDE BRIDGE RUN HOA ANNUAL MEETING OF FEBRUARY 13, 2018

The meeting was called to order at 8 p.m., there being a sufficient number of homeowners present in person (Brownstein, Byrne, Foley, Forges, Fredericks, Levine, Owoc, Pagan, Rivas, Robinson, Ruiz, Sdankus, Steinbuck) or by proxy (Hernandez, Kelly, Korynta, Spofford, Vazquez) to constitute a quorum.

President's Report: (a) the security camera at the front entrance was replaced under warranty after damage from an improperly sealed junction box following this year's hurricane; (b) lily pads in several of the ponds are undergoing a lengthy program of eradication by OBR's contractor, Lake Services; (c) several homeowner compliance issues before and after the hurricane have required action by the Board of Directors and the Town of Davie, one of which remains pending later this month before a Town Hearing Officer; (d) kudos were given to Secretary My Le Foley for her excellent jobs creating a new OBR homeowner contact list, and resurrecting the OBR Website over the last year; (e) homeowners were reminded of the OBR Social Event on Saturday, March 3, managed by Cassie Forges again this year, and funded by late dues fees and voluntary donations from homeowners.

Treasurer's Report: (a) all dues were collected last year for a total of \$4500, and only 5 homeowners remain unpaid for 2018 dues, such homeowners to be sent reminder notices next week to pay; (b) about \$13,400 is in the Treasury of which about \$10,000 will be applied towards regular expenses of the HOA.

New Business:

1. The president reviewed the history of power outages in OBR as a result of hurricanes dating back to Hurricane Andrew, explaining that the reason for OBR's one- to two-week power outages stems from our reliance on a lateral line that passes above ground from a main feeder line along Hiatus Road. FPL was asked to provide a cost estimate for rerouting our power lines to a different main feeder line to the south of Pebble Creek, and below ground. In response to FPL's estimate of \$45,000 for the rerouting, homeowner Steve Sdankus offered to contact 3 underground contractors he knows personally (CCM, CWSI, and Underground Specialists) to see if they could do the job at a lower cost so that FPL's only task would be to make the connection. Pending more information, it was suggested that a Special Meeting of the HOA would be called to vote on an assessment to each OBR homeowner for the costs of rerouting the neighborhood.
2. Mike Fredericks asked that the Board consider sprucing up the front entrance by perhaps cleaning/painting the wall and replenishing plant bed rocks as needed.

Election of Directors: there being no current vacancies and a "full house" of 7 members today, Steve Sdankus voiced his willingness to serve should a vacancy occur in the future.

There being no further business, the Meeting adjourned at 9 p.m.