

MINUTES OF THE MEETING OF THE OLDE BRIDGE RUN BOARD OF DIRECTORS
MARCH 12, 2019

The Board of Directors, consisting of Brownstein, Foley, Levine, Ramsey, Robinson and Ruiz, met at 8 pm to consider and/or vote upon the following items:

1. Upon discussion, the Board voted unanimously to preserve the Declaration of Covenants and Restrictions for Olde Bridge Run (OBR), as required by 2018 Florida Legislative changes to the State's HOA law, Chapter 720. President Robinson will prepare and have entered into the Official Records of Broward County the statutorily specified Notice of Preservation.
2. Upon discussion, the Board voted unanimously to move forward with the purchase of the Starlite Bullet camera and Network Video Recorder proposed by Security Ally. The total cost of the purchase, including installation is \$1570.47. The Board agreed to the payment upon confirmation that the new camera equipment allows the capture of vehicle license plates at night without additional lighting at the front entrance to OBR. The Board also requested that Security Ally provide further information on the NVR, specifically the duration of images stored on the NVR and the method by which any OBR homeowner can access the system remotely via the appropriate app.
3. It was reported that a proposal was made to resolve the Better Business Bureau Complaint OBR filed against the previous security camera contractor, said proposal amounting to a return of the old camera and a 50% refund to OBR since that camera did not meet its intended purpose, namely to read license plates at night in order to assist the police in criminal investigations inside OBR.
4. It was reported that Mike Breslauer has removed the two Zodiac-style boats from his front yard as the Board requested.
5. It was reported that Brian Bauer is no longer parking vehicles in the road at the southeast corner of OBR, as the Board requested.
6. It was reported that Onelio Tam has removed the RV from his driveway as the Board requested.
7. It was reported that FP&L has thus far not replied to the Board's letter of February 13, 2019 regarding the Board's decision to move forward with obtaining a Detailed Estimate for the power rerouting project for OBR. President Robinson has calendared a call to the FP&L representative for March 13 to discover FP&L's response to the project.
8. It was reported that only two homeowners have failed to pay 2019 dues, and President Robinson will meet with each soon to obtain dues and late fees.
9. The DRIVE SLOW sign was posted at the front entrance on March 11, 2019.
10. Lake Services treated floating algae in the lake and ponds on March 8 as requested.

There being no further business, the Board adjourned at 8:30 pm.