

MINUTES OF A REGULAR MEETING
OF DIRECTORS OF
UNIVERSITY PARK COMMUNITY ASSOCIATION, INC.
OCTOBER 12, 2017
IMMEDIATELY FOLLOWING THE ANNUAL MEETING OF MEMBERS
THE LAKESIDE ROOM
7661 THE PARK BLVD.
UNIVERSITY PARK, FL 34201

- Meeting of the Board of Directors of University Park Community Association, Inc. was called to order at 5:50 pm, October 12, 2017 by John Whyte, President. Secretary Enjoli Collins was also present. **Quorum certified.**
- As the minutes of the 2016 Annual Board of Directors meeting were previously circulated, Enjoli Collins motioned to accept the meeting minutes as distributed. John Whyte seconded the motion. Motion carried by unanimous voice vote.

RESOLVED: Minutes from the 2016 Annual Board of Directors Meeting hereby approved.

- ELECTION OF OFFICERS. As John Whyte was the only candidate who submitted his resume to run for the Class A Director, and subsequently ratified at the Annual Meeting of the Members, Enjoli Collins motioned to appoint John Whyte to continue as President, Ron Tobin as Vice President and Treasurer and herself as Secretary of the Board. Mr. Whyte seconded the motion.

RESOLVED: John Whyte to continue as President, Ron Tobin as Vice President and Treasurer, and Enjoli Collins as Secretary of the Board.

- 2018 ANNUAL MEETING DATE. Enjoli Collins made a motion to approve the annual meeting date to be set for October 15, 2018 and John Whyte seconded the motion.

RESOLVED: The 2018 Annual Meeting shall be held on October 15, 2018 at 4 pm.

- RATIFICATION OF NEIGHBORHOODS USING LANDSCAPE ALLOWANCE RESERVES FOR STORM DAMAGES. John Whyte proposed and motioned to allow neighborhoods to use landscape allowance reserves for storm damage. The motion was seconded by Enjoli Collins. Motion carried by voice vote.

RESOLVED: Neighborhoods shall be allowed to use funds under the reserves landscape allowance for hurricane Irma clean up.

- RATIFICATION OF THE APPROVAL OF KENWOOD PARK USING PAST YEAR FUND BALANCE. Enjoli Collins proposed and motioned to approve Kenwood Park using past year fund balance for the purpose of re-landscaping due to the drought and hurricane Irma not to exceed \$29,950. The motion was seconded by John Whyte. Motion carried by voice vote.

RESOLVED: Kenwood Park shall be permitted to use past year fund balance for re-landscaping due to the drought and hurricane Irma not to exceed \$29,950.

- APPROVAL OF YARDI VOYAGER UPGRADE & IMPLEMENTATION COSTS USING GENERAL RESERVES. John Whyte proposed and motioned to use general reserves to purchase and implement the Yardi Voyager upgrade not to exceed \$40,000. The motion was seconded by Enjoli Collins. Motion carried by voice vote.

RESOLVED: Use of general reserves to purchase and implement the Yardi Voyager upgrade not to exceed \$40,000.

- RATIFICATION OF HAMPTON GREEN RESERVE TRANSFER TO NEW RESERVE LINE ITEM "STORM CLEANUP". Enjoli Collins motioned to approve the transfer of \$5,000 from the general reserves of Hampton Green and place it into a new reserve line item to be called "Storm Clean Up" once only as a year-end request. The motion was seconded by John Whyte. Motion carried by voice vote.

RESOLVED: Hampton Green to transfer \$5,000 from general reserves one time at year end to a new reserve for Storm Clean Up.

- **RATIFICATION OF KNIGHTSBRIDGE USE OF GENERAL RESERVES TO REGULAR RESERVE LINE ITEMS.** John Whyte motioned to allow Knightsbridge to transfer funds one way only and at year-end from general reserves to cover any increase in the 2018 reserve assessment for fully-funded items in which the increase is only due to inflation or pricing adjustments up to a total of \$1,000; in addition to transferring \$1,000 of General Reserves to the paving reserve in order to reduce the 2018 reserve assessment. . The motion was seconded by Enjoli Collins. Motion carried by voice vote.

RESOLVED: Knightsbridge to transfer funds one way only and at year-end from general reserves to cover any increase in the 2018 reserve assessment for fully-funded items in which the increase is only due to inflation or pricing adjustments up to a total of \$1,000; in addition to transferring \$1,000 of General Reserves to the paving reserve in order to reduce the 2018 reserve assessment.

- **RATIFICATION OF USE OF COMMUNITY LANDSCAPING ALLOWANCE IN RESERVES FOR LANDSCAPING AROUND COMCAST BOXES.** John Whyte motioned to approve the use of Community Landscaping Allowance in Reserves for landscaping around the Comcast “hubs” which are on common land. The motion was seconded by Enjoli Collins. Motion carried by voice vote.

RESOLVED: Community Landscaping Allowance in Reserves shall be used for landscaping around the Comcast “hubs” which are on common land.

- **SAFETY & ACCESS CONTROL COMMITTEE RECOMMENDATIONS.**
 - **FISHING POLICY:** The committee recommends a No Fishing/No Exceptions policy throughout the community. John Whyte made a motion to adopt a Non Fishing/No Exceptions policy and Enjoli Collins seconded the motion. Motion carried by voice vote.
 - **VENDOR BARCODE POLICY:** The committee recommends that the vendor barcodes cost \$15 each and are renewed annually. John Whyte made a proposal and motioned that the committee’s recommendation be passed. Enjoli Collins seconded the motion. Motion carried by voice vote.
 - **HOYLAK STOP SIGN:** Due to the blind curve and excessive speeding, the committee recommends the reduction of the vegetation at the corner, as much as possible while still maintaining privacy for homeowner’s on the corner, with a 30 day observation. John Whyte motioned to accept the recommendation of the reduction of vegetation and that no stop sign be put in place. Enjoli Collins seconded the motion. Motion carried by voice vote.

RESOLVED: There shall be a No Fishing/No Exceptions policy. Vendor barcodes shall renew annually at \$15 each. There shall be no stop sign placed at Hoylake and a 30-day observation period shall follow the reduction in vegetation at the intersection.

- **OTHER AS APPROPRIATE: APPROVAL OF STORM CLEANUP FOR ALL NEIGHBORHOODS.** John Whyte proposed and motioned that all storm cleanup approvals made above shall be subsequently applied to all neighborhoods. The motion was seconded by Enjoli Collins. Motion carried by voice vote.

RESOLVED: Storm cleanup approvals given by the Board shall apply to all neighborhoods.

With no further items to discuss the meeting was adjourned at 6:11 pm without objection.

Enjoli Collins, Secretary

Attest, John Whyte