

ORIOLE VILLAGE BOARD OF GOVERNORS MEETING AGENDA
April 30, 2018 at 9:30 AM
Huntington Lakes Clubhouse

Call Meeting to Order:

Roll Call:

Special Guest: 13th Floor - Michael Nunziata

Reading of the February 26, 2018 Meeting Minutes:

Financial Report:

Correspondence:

Management Report:

Old Business:

- Abbey Law suit
- Bonaire – Class Action Suit
- Bonaire/Abbey Walking path - Proposals
- FPL Bills – N. Oriole Blvd
- Surveyors Plan 13th Floor

New Business:

- Landscape

Adjournment

Good and Welfare

Next Meeting on May 28, 2018 at 9:30

ORIOLE VILLAGE CENTER, INC. BOARD OF GOVERNORS MEETING MINUTES
DATE: FEB.26, 2018 PLACE: HUNTINGTON LAKES CLUBHOUSE TIME: 9:30AM

THE MEETING WAS CALLED TO ORDER BY VICE PRESIDENT TONY KELLY.

NEAL JUDAS SECRETARY CALLED THE ROLL. PRESENT WERE AS FOLLOWS: JORGEN FISCHER (ABBAY), BARBARA FERNANDEZ (BONAIRE), ED MARKS (CAMELOT), MANDELINE LUTSKY (ALT.FOR EVERGREEN), BILL FRIEDMAN (HUNTINGTON TOWERS), SANDY GEIGER (INTERNATIONAL), MARVIN ZEIGER (HUNTINGTON LAKES 1), TONY KELLY VICE PRESIDENT (HUNTINGTON LAKES 2), JACK SHAMES (HUNTINGTON LAKES 3), NEAL JUDAS SECRETARY (HUNTINGTON LAKES 2), ART JENKINS TREASURER (HUNTINGTON TOWERS), DEE DEE TURNER (PROPERTY MGR. CAMS). ABSENT WERE PRESIDENT JEFF SCHULTZ (DEAUVILLE), MURRAY LEFKOWITZ (HUNTINGTON LAKES 4), SOLOMON ROSEN (HUNTINGTON LAKES 5).

NEAL JUDAS READ THE MINUTES FOR THE JANUARY 29, 2018 MEETING. A MOTION TO ACCEPT THE MINUTES WAS MADE BY JACK SHAMES AND SECONDED BY BILL FRIEDMAN. ALL WERE IN FAVOR.

ART JENKINS GAVE THE TREASURER'S REPORT FOR JANUARY, 2018.

THERE WAS NO CORRESPONDENCE.

MANAGER'S REPORT: DEE DEE TURNER

THE REVISED PROPOSAL FROM GREEN EARTH FOR \$7,950 WHICH WAS PRE-APPROVED AT THE LAST MEETING WAS SIGNED. THE PRESSURE CLEANING FOR THE AREAS OF OVC RESPONSIBILITY HAS BEEN COMPLETED. A MOTION TO ACCEPT THE 5 STAR PROPOSAL FOR \$950.00 TO REPAIR THE ASPHALT FLUME AT THE SW CORNER OF CUMBERLAND AND S.ORIOLE WAS MADE BY ED MARKS AND SECONDED BY JACK SHAMES. ALL WERE IN FAVOR. THE PROPOSAL WAS SIGNED. PLANS HAVE BEEN SUBMITTED AND APPROVED FOR A NEW SELF STORAGE FACILITY AND THE PLANS INCLUDE A LANDSCAPING BUFFER. THERE WERE 2 PROPOSALS SUBMITTED FOR A NEW TROLLEY COMPANY. ONE FROM FIRST TRANSIT,INC. AND ONE FROM D&J TRANSPORTATION,INC. A MOTION WAS MADE BY JACK SHAMES AND SECONDED BY MADELINE LUTSKY TO SIGN THE 5YR CONTRACT WITH D&J TRANSPORTATION, INC. JORGEN FISCHER, BARBARA FERNANDEZ, ED MARKS, MADELINE LUSKY, MARVIN ZEIGER, JACK SHAMES, SANDY

GEIGER WERE IN FAVOR OF THE MOTION. TONY KELLY AND BILL FRIEDMAN WERE NOT. THE MOTION WAS PASSED AND THE CONTRACT WAS SIGNED. THE ISSUE WITH HLI TAKING OVER THE FPL LIGHT BILLS FOR N.ORIOLE BLVD. IS STILL IN PROGRESS. A VIOLATION NOTICE FROM THE COUNTY FOR TREE REPLACEMENT SENT TO OVC HAS BEEN DIRECTED TO HUNTINGTON LAKES SECTION 3 AS IT IS THEIR VIOLATION.

OLD BUSINESS:

1. ABBEY LAWSUIT- STILL PENDING
2. BONAIRE CLASS ACTION SUIT-STILL PENDING
3. BONAIRE AND ABBEY WALKING PATH- BOTH ABBEY AND BONAIRE REPORTED THAT THEY WILL NOT TAKE OVER THE RESPONSIBILTY OF THE WALKING PATH AROUND THE ABBEY/BONAIRE LAKE.
4. LANDSCAPING- CAMELOT STILL NEEDS TO FIX THEIR WALL AT THE EAST CORNER OF CUMBERLAND DR. AND ATLANTIC AVE.
5. CUMBERLAND/S.ORIOLE CORNER DRAIN- REPORTED IN THE MGR. REPORT
6. SELF STORAGE FACILITY-REPORTED IN THE MGR. REPORT
7. FPL BILLS-REPORTED IN THE MGR. REPORT

NEW BUSINESS:

- 1.TROLLEY-REPORTED IN MGR. REPORT
2. SURVEYORS PLAN FROM 13TH FLOOR- STILL PENDING

A MOTION TO ADJOURN THE MEETING WAS MADE BY ED MARKS AND SECONDED BY BILL FRIEDMAN. ALL WERE IN FAVOR. THE MEETING ADJOURNED AT 10:00AM.

RESPECTFULLY SUBMITTED NEAL JUDAS OVC SECRETARY