



**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION
(Zoom virtual meeting due to COVID-19)**

Board of Directors Meeting of Missionwood at Miramar Condominium was held virtually via Zoom due to COVID-19 on Tuesday August 25, 2020

The meeting was called to order at 7:33pm. In attendance were Yacov Wallerstein, Angela Johnson, Zoney Bailey, Michael O'Hara, Fern Lamey, Heslop Daley and Gifford Stern. Absent were Javier Rodriguez and Johnny Jean Louis.

- Minutes of previous meeting read by Mike.

Motion to approve minutes as read by Heslop, seconded by Stern.

Motion carried unanimously.

- COVID-19 update:

Pool, playground and clubhouse remain closed. Tennis courts open and being used. Masks required to enter office.

City of Miramar drive-through food distribution on Thursday 08/27/2020 from 9:00am to 11:00am at Miramar Regional Park 16801 Miramar Pkwy 33027.

- Financial update:

As of now 33 owners are late, 3 are 60 days late.

Late dues are down by 1193.62 this month

- Matters arising from minutes:

None.

- Cameras:

Zoney suggests we put cameras in the pool area,

Discussion follows: Stern explains conditions and requirements surrounding recording people and children in this area and inside the clubhouse. Conclusion: Ok to record inside and outside the clubhouse traffic areas with appropriate signage, not ok to record in the pool area.

Zoney will contact vendors to get quotes for this, Mike to ask Howard to get additional quotes.

Tony will coordinate with both to refine equipment compatibility. This will be discussed and decided at a future meeting.

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- New Business:

The tennis courts are being used more due to COVID-19. The courts are in need of an update and refurbishment. Heslop to contact Howard with information about contractors and permit requirements.

Angela suggests we put a soda/snack vending machine near the pool area. Discussion follows about possible loitering, trash in the area and who maintains the machine. Stern explains the requirements for associations to install and maintain vending machines,

Motion: to install a vending machine by Angela. No second. The motion fails.

Owner Mary Hudson: Asks if anyone knows a soundproofing contractor for an area in her home. She emphasizes that she is not asking the Association to pay for this. Mike to reach out to a friend about possible contractors.

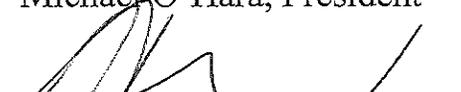
Zoney: Areas of our grounds have too many weeds. Discussion follows about recent rain or other conditions causing more weeds. Should we contract True Green or possibly another contractor to correct this, Zoney and Howard to get Quotes.

Zoney: overgrown woodland in the city park adjoining our property. Zoney to contact the city about this.

Motion to adjourn by Angela, seconded by many. The motion is carried, meeting adjourned 8:28pm.


Michael O'Hara, President

09/24/2021
Date


Johnny Jean-Louis, Secretary

9/22/20
Date

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