

**STRAND MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 9, 2008**

A regular meeting of the Board of Directors of the Strand Master Homeowners Association was held Wednesday, July 9 at 8:00 a.m. in the Strand Boardroom.

DIRECTORS PRESENT: Ken Hedges, President
Anthony Defeo
Honey Gardiner, Treasurer
Bill Young, Secretary
Rick Tessmer (Via Speakerphone)

ALSO PRESENT: W. Neil Dorrill, Manager

ROLL CALL

The meeting was properly noticed, and it was noted that a quorum was present, with the members as listed above in attendance. A copy of the notice is on file in the Association offices at 5672 Strand Court.

APPROVAL OF MAY 14, 2008 AND JUNE 19, 2008 REGULAR MEETING MINUTES

On a MOTION by Anthony Defeo and a second by Honey Gardiner, the May 14 minutes was unanimously approved. Dr. Defeo then asked if there had been any action taken with the letter to the Whites regarding vegetation, and Mr. Hedges advised him that it had not yet been done, as Michael White asked that the letter be held up, and Mr. Weisberg indicated that this is not a Master issue, and will deal with it at a neighborhood level. Mr. Dorrill reminded the Board that there is a provision in the Master's documents which indicates that if landscaping is not maintained to its satisfaction, the neighborhood association can be required to do it, or the Master Association can do it and charge for it.

Dr. Defeo also asked about the golf cart signs that were mentioned in the minutes, and Mr. Dorrill advised him that they were ordered, and will be put in the locations discussed.

On a MOTION by Anthony Defeo and a second by Bill Young, the June 19 minutes were then unanimously approved.

MANAGER'S REPORT

A. Mediation Update

Mr. Dorrill updated the Board on the progress of mediation, indicating that the list has been finalized as a result of the June meeting, copies have been sent to the various parties, and counsel has confirmed that nothing yet has been received back.

All the neighborhoods have now received the first sufficiency letter from the South Florida Water Management District, and Mr. Walker has prepared a draft letter for each neighborhood to send back, indicating that the ownership issue is open.

It was pointed out that in the sufficiency letter received, the South Florida Water Management District noted that they understood that the issues are not within the sole control of the individual neighborhood associations, and that they would hold the application open until the issues are resolved.

Mr. Dorrill added that Strand, Ltd. has received a separate notice of violation from the Water District, indicating that they have 30 days to begin the process to amend the permit obtained with inaccurate information.

B. Coyote Snare

The snare has been set, and is checked bi-weekly. There have been sightings, but as of yet none have been captured.

C. Annuals Installation

Summer annual flowers have been installed, and are being amply watered by the rain. This planting should last through the winter. The berm replanting has been reviewed and some of the plants were taken out that were affected by the drought. A median replanting schedule will be submitted, and it will all be native Florida drought tolerant plants.

Dr. Defeo discussed the e-mail received from Mr. Nelson, **and he made a MOTION that the Board send a reply to him, indicating that the e-mail was received, his input was appreciated, and his ideas were being taken under advisement in order to proceed in a cooperative community program.**

After discussion regarding the proper response, and with the information from Mr. Dorrill that there are at least 10 landscape companies doing work in the commercial area with corporate offices throughout the country, therefore Master Association takes care of the smaller items, **there was a second by Bill Young to the Motion and unanimous approval.**

Mr. Dorrill also noted that he met onsite at Mango Cay with a new contractor to discuss the water features, and the system is working again. A property manager has been hired there, and the landscaper is now being paid.

