

Kensington Preserve of St. Andrews East Association, Inc.

Regular Meeting of the Board of Directors

Date: July 19th, 2021

Time: 2:00 PM

Place: Via Zoom Video Conference

Call to Order: David Boomstra called the meeting to order at 2:00 PM

Proof of Notice: Proof of notice was given in accordance with FL statute 718 and the association documents.

Determination of Quorum: A quorum was established with David Boomstra, Diane Santoro, and Alice Schilling all present. Also present was Sean Noonan from Sunstate Management.

Approval of Minutes: A **Motion** was made by Alice and seconded by Diane to approve the June meeting minutes. **Motion** passed unanimously.

President's Report: As attached to these corporate records, Dave reported on the financials. Dave would like to get to know the fire safety company and have a better understanding of what they do. Overall the finances for the year are on target.

Unfinished Business

Website Update – Sean reported the website is up and running and minutes will be posted. The Board would like passwords to review the website for roughly a month before releasing to the membership.

Lawrence Update – Sean reported that Wright Way will be in touch with the owners to schedule the repairs.

Roof Inspection – Sean reported Colonial sent the bid for roof repairs

Billing Changes to SMG – Dave asked Sean to update the utilities billing information

New Business

Gutter/Downspout Cleaning – Dave reported during the heavy rain overflowed the gutters and downspouts. Discussion was had regarding rerouting downspouts away from the building to alleviate water flooding the garages. Sean will reach out to Reliance when the Board decides to proceed with this project. Sean will contact Nancy Cornell regarding mosquito abatement or spraying due to high standing water around Kensington Preserve

Dead Grass – Lengthy discussion was had regarding the dead grass. Sean will contact Allen regarding how they would like to proceed in replacing the grass.

1730 Palm Tree – Dave reported Artistree removed a palm and there are no plants. Sean will contact Artistree about planting a small palm.

Meeting Dates – Meetings are going to be changed to Wednesday due to clubroom availability. Sean will send an email to the Board asking which day and time will work best for them.

Owners Comments – Liz asked about new rental procedure with Sunstate. Sean will pass on pool contact information to Teri. Pool and Clubhouse questions are handles by SAE.

Next Regular Board Meeting – TBD

Adjournment: A **Motion** was made by Diane and seconded by Alice to adjourn the meeting. **Motion** passed unanimously. Meeting was adjourned at 3:13 PM.