

Loma Del Sol HOA Emergency Board of Directors Meeting

April 22, 2024 – 7:30PM – HOA Park

In attendance: Brian, Louie, Debbie, Rachel, Kim

Not in attendance: Don

Call to order - Had several updates that were too important to table until next quarterly meeting.

Received another quote on removing the bushes and landscaping proposal (common grounds including sprinkler systems.) It was a lower quote than the original voted on at the quarterly meeting.

Motion was made to approve the lower quote of \$3,971.75 (Duval Landscape Maintenance.)

Motion was seconded and all were in favor - Motion passed.

This overrides the \$6500 proposal from the March 30th meeting.

We have been working on new bids for our common grounds/landscaping contract. Our current provider (T&M landscaping) did not submit a bid. All others were reviewed by the board. Contract includes general maintenance, turf care /fertilization, tree & shrub care, and irrigation in all common areas. Upon request we can add palm trimming, and mulch. Contract can be viewed upon request. Total monthly expense is \$6,380.93 for a 1-year total of \$76,571.26. A motion was made to accept the bid from Duval Landscape Maintenance for a 1-year contract. Motion was seconded and all were in favor - motion passed. The new landscaping team begins service on May 1, 2024.

There was an addition to the landscaping grounds contract that includes new plants and landscaping at the front 3 remaining entrance signs. This contract includes multiple enhancements including trees, mulch, and additional irrigation. The total cost for this project is \$8,149.72. Motion was made to approve the work. Motion was seconded and all voted in favor. Motion passed.

Quick update on the Gazebo project - Debbie is pleased with the progress and we should have a bid to approve soon.

Duke Energy update - the work is ongoing to restore power at the west entrance. Talked about revisiting the electrical work that was approved prior to the truck accident. Once power is restored, we can consider options.

Thank you all for your time this evening.

The meeting was adjourned.