

## **MANORS OF INVERRARY SAFE NEIGHBORHOOD DISTRICT MEETING**

Wednesday, March 6<sup>th</sup>, 2024

5:30 PM

MPRs at City Hall

The meeting was called to order at 5:36 pm by Julie Boukhari.

### **Roll Call:**

Chair Liz Turner	Present (5:46 pm)
Horace Murphy	Present
Georgette Tarantino	Absent
Mathew Ehrlich	Present
Phyllis Grant	Present (5:41 pm)
Alt #1 Shelley Buchanan	Present
Alt #2 Aston McKenzie	Absent

Also present from the City: Desorae Giles- Smith (via Zoom), Julie Boukhari, Alfreda Coward, Yolan Todd, Vinette Garricks, Martin Cala, & Representatives from vendors: Sunshine Services, M&M Asphalt & The Paving Lady.

Motion by Horace Murphy to approve the minutes from the 4/19/23 meeting; Mathew Ehrlich seconds the motion.

### **Roll Call:**

Chair Liz Turner	not present yet
Horace Murphy	Yes
Mathew Ehrlich	Yes
Phyllis Grant	not present yet
Alt #1 Shelley Buchanan	Yes

The minutes passed 3-0.

The next item on the agenda is the Bid Results for 2024-011. There were (4) Bidders: Sunshine Services, M&M Asphalt, The Paving Lady & R&D Paving. Representatives from 3 of the 4 companies are present; everyone except R&D Paving. The Representatives each introduce themselves. The only company that is familiar to the SND Board is Sunshine Services who was selected as the vendor for the previous phase of Roadway Renovations in the Community. The Board Members express their concerns & dissatisfaction with working with the Representative/Liaison Bill Leon from Sunshine Services. The Company Reps for Sunshine who are in attendance apologize for their experience with Bill Leon & explain that he is no longer with their company. Sunshine advises that they would be willing to discuss the matter further with the Manors Reps outside a SND Meeting as the work that they are dissatisfied with was arranged with their regular HOA Funds (outside the SND Work). The City's Finance Reps remind everyone to stay on track with the agenda discussion/RFP 2024-011. The Manors Budget

Discussion is looped into this RFP Discussion so everyone is aware the funds that are currently available as well as what would be available starting October 1<sup>st</sup>, 2024 depending on how the SND Board would like to assess themselves for Fiscal Year (FY) 2025. Then, the SND Board Members are polled to rank each of the (4) vendors; this resulted in all (5) SND Board Members ranking M&M Asphalt= 1, Sunshine Services= 2, The Paving Lady= 3 & R&D Paving= 4.

The SND Board Members evaluate the available funds & whether they'd like to start assessing Condo #12; this would be a new assessment & the Finance Reps explain that they would need to start the process now if they'd like to proceed with the new assessment for Condo #12. With that, Horace Murphy makes a motion for FY 2025's Assessment for Condo 1, 11 & 12 to be \$500 + 0 mils; Chair Liz Turner seconds this motion. There is further discussion regarding starting the process with Condo 12- the SND Board shifts their focus to finishing the work for Condo 1 & assessing Condo 11 again so the renovations in their parking areas can commence (Condo 11 does not have the necessary funds to proceed with their work this FY 2024).

**Roll Call:**

Chair Liz Turner	Yes
Horace Murphy	No
Mathew Ehrlich	No
Phyllis Grant	No
Alt #1 Shelley Buchanan	No

The motion failed 1-4.

Mathew Ehrlich makes a motion for a new assessment to Condo 12 for FY 2025= \$500 / 0 mils; no one seconds this motion. The motion dies.

Mathew Ehrlich makes a motion to assess Condo 11 for FY 2025= \$500 / 0 mils; Horace Murphy seconds this motion.

**Roll Call:**

Chair Liz Turner	Yes
Horace Murphy	Yes
Mathew Ehrlich	Yes
Phyllis Grant	Yes
Alt #1 Shelley Buchanan	Yes

The motion passed 5-0.

Chair Liz Turner makes a motion to assess Condo 1 for FY 2025= \$500 / 0 mils; Horace Murphy seconds this motion.

**Roll Call:**

Chair Liz Turner	Yes
Horace Murphy	Yes
Mathew Ehrlich	No
Phyllis Grant	Yes
Alt #1 Shelley Buchanan	Yes

The motion passed 4-1.

Chair Liz Turner makes a motion to approve & proceed with the vendor rankings for Bid 2024-011: M&M Asphalt= 1, Sunshine Services= 2, The Paving Lady= 3 & R&D Paving= 4 to complete the Roadway Renovations for Condo I's Buildings with as much work as possible in FY 2024 then finishing the remaining buildings in October/FY 2025; Shelley Buchanan seconds this motion.

**Roll Call:**

Chair Liz Turner	Yes
Horace Murphy	Yes
Mathew Ehrlich	Yes
Phyllis Grant	Yes
Alt #1 Shelley Buchanan	Yes

The motion passed 5-0.

**Notes:**

\*The City will send the SND Board any information that the City has regarding Code Violations for Condo #12 / 4164 Inverrary Drive.

\*\$0 Assessment for the Master Association in FY 2025.

The meeting was adjourned at 7:07 pm by Mathew Ehrlich.