

Hammocks Community Association Inc.

Board of Directors AND Alignment Meeting Notice

NOTICE is hereby given of the Board of Directors AND Alignment Meeting on **Monday, April 7th, at 7:00 p.m.** The meeting will be held at the **Hammocks Clubhouse located at 9020 Hammocks Blvd., Miami, FL 33196.** Owners may attend in person or via Zoom at the following link:

<https://us06web.zoom.us/j/83354113460>

- 1. Call to Order.**
- 2. Pledge of Allegiance**
- 3. Determination of a Quorum.**
- 4. Proof of Notice of Meeting.**
- 5. Approval of Previous Meeting Minutes of the Board of Directors from March 11, 2025, and Organizational meeting from March 3, 2025.**
- 6. ACC-Approval of meeting minutes from March 6, 2025, and Approval of applications from ACC meeting from April 3, 2025.**
- 7. Neighborhood Committee approval of meeting minutes from March 12, 2025**

This Notice was posted on April 4, 2025

8. New Business- Presented by Affinity- Alignment Project Timeline & Projected Costs:

a. Discussion and decision of the Board of Directors on the Survey Project:

- Atlantic Coast Survey for \$304,800.00 for the master & eighteen neighborhoods.
- MA Construction Surveys for \$93,500.00 for all the eighteen neighborhoods.

b. Discussion and decision of the Board of Directors on the approved projects on the Hammocks HOA Project Tracker. Items listed below:

- MA Construction Seal Coating project for the eighteen neighborhoods for a total of \$364,127.00. The project cannot move forward until we have the surveys.
- Quick Clean Pumping for the inspection and maintenance service of the drainage system at The Hammocks. The cost per drainage is \$100.00. The total cost for the 309 drainages is \$30,900.00.
- URI fence replacement project (13 different areas) for a total of \$319,658.72. As per William Neeves, the project cannot move forward until we have the surveys.
- Wild Lime playground equipment & Chantrelle outdoor exercise equipment financed together for a total of \$434,035.00. The equipment was purchased by Gametime, financed by Navitas, and was supposed to be installed by DW Recreation Services. As of 3/31/25. Game time informed the General Manager that the amount was credited back to Navitas. This purchase was approved by the rogue board on 06/14/2022.

c. Painting of Wild Lime Center and Black Creek-cost and timeline

d. R & R of perimeter fencing (Master & 18 communities) Painting timeline and cost.

e. Bike Path progress- survey cost and timeline

f. Beach bouys - cost and timeline.

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- g. Internet & Phones contract- cost and timeline
 - h. Tree trimming vendor RFPs
 - i. The Board of Directors to review and approve the proposed use of the attached RFP/Bid Specification Sheet & Additional Requirements to be used for all future projects.
 - j. Approval of Bright and Blue water leak test estimate of \$1,800.00 due to unusually high-water consumption.
- 9.** Discussions and decisions regarding office procedures in handling day-to- day operations.
- 10.** Owner comments on Agenda items. 2.5-minute time limit, zoom participants may raise hand for questions at this time.
- 11.** Adjournment.

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