

Homeowners Association, Inc.
Board of Directors Meeting
April 20, 2016

On April 20, 2016 the HOA Board of Directors Meeting was called to order at 7:00 PM by our President, Marvin Ott. After the Pledge of Allegiance and moment of silence, roll call was taken with all Board Members in attendance except Larry Cordisco.

A Motion was made by Marvin Ott and seconded by Tracy Johnson to approve the Minutes from the March 16, 2016 Meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report which showed a positive net income for the first quarter. A motion was made by Lynda Pratt and seconded by Marvin Ott to accept this report. Motion carried; all Board Members present accepted.

Maintenance Committee – Marvin Ott

After further discussion regarding the Bismarck Palm replacement at the entrance of the community, a Motion was made by Marvin Ott and seconded by Bob Coleman to approve the replacement of this tree at prices discussed at our last Board meeting. Motion carried; all Board Members present accepted.

After discussion, a Motion was made by Bob Coleman and seconded by Chris Evans to replace the parking lot lighting with LED bulbs (instead of high pressure sodium) and new globe covers. Motion carried; all Board Members present accepted.

Lakes & Preserves – Clem Lagala

Since Clem Lagala was not present at this meeting, a copy of the South Florida Water Management District (SFWMD) report was submitted by Aquatic Systems for Board Members review.

Restrictions & Covenants Enforcement Committee – Tracy Johnson

Tracy Johnson reported that she had not received any new violation information that would require further action at this time.

Architectural Committee – Lynda Pratt

Lynda Pratt reported that this year, there have been a total of Forty-Seven (47) requests submitted with no problems.

Security Committee – John Burd

In the absence of John Burd, Tru Hall and Vinnie D'Amico will supervise this committee.

New Business:

A Motion was made by Bob Coleman and seconded by Chris Evans to proceed with recommendations for new computer equipment in the HOA Office at a cost of up to Three Thousand Dollars (\$3,000). Motion carried; all Board Members present accepted.

After discussion regarding Bounce Houses on common areas, it was decided to take no further action on this item. Ric Martino is in charge of the Clubhouse rental and will continue with our current procedures, i.e., a deposit from any vendor who brings items onto the common area property for use at an event; vendor to include proof of license and insurance.

A motion was made by Bob Coleman and seconded by Marvin Ott to proceed with foreclosure of lien at 640 Stanford in the amount of One thousand, fifty dollars (\$1,050). Motion carried; all Board Members present accepted.

A Motion was made by Lynda Pratt and seconded by Marvin Ott to hire pool monitors during the evening hours of 5 pm to 8:30 pm, now until the end of school in May when the full summer monitor schedule will begin. Motion carried; all Board Members present accepted.

A motion was made by Marvin Ott and seconded by Bob Coleman to replace an existing treadmill in the Fitness Center and to include a service contract at a cost of no more than Three thousand, Eight Hundred and Fifty One Dollars and Thirteen Cents (\$3,851.13). Motion carried; all Board Members present accepted.

The Volunteer-of-the-Quarter was awarded to Jorge Rojas.

A motion was made by Marvin Ott and seconded by Bob Coleman to adjourn the meeting at 8:34 PM. Motion carried, all Board Members accepted.

The next regular HOA meeting will be May 18, 2016.

Respectfully Submitted by:

Jane Cordisco