

**Minutes for the Regular Meeting of the Board of Directors April 15, 2014 6:30 PM**

1. Meeting was called to order at 6:30PM.
2. Quorum of the Board was established. In attendance were: Len Tylka, Robert Lifton, Patti French, Bill Persons, and Judi Collins.
3. A motion was made to approve the agenda by Judi Collins. The motion was seconded by Patti French. The motion was placed under discussion. Bill Persons made a motion to amend the agenda:
  - \* Relocate approval of 2-18-14 Board Meeting minutes from old business to new business.
  - \* Add approval of 8-15-13 Board Meeting to list of unapproved minutes.
  - \* Correct ratify of tree trimming contracts to approval of tree trimming contracts.
  - \* Add treasurer's report to the Agenda.
- 3.1 The amended motion was accepted without objection and approved unanimously. 5-0 in favor.
4. Approval of the 11/19/14, 1/7/14, and 2/18/14 Minutes-
  - 4.1 Minutes were presented.
  - 4.2 A motion to approve the 11-19-14 Board Minutes was made by Judi Collins and seconded by Patti French.
  - 4.3 The Board unanimously agreed to postpone this matter until the next Board meeting.
  - 4.4 There was no action taken to approve the Board minutes of 8-15-13, 1-7-14 or 2-8-14..
- 5 New Business:
  - 5.1 A cable consultation presentation was given by Bill Adams
  - 5.2 Patti French presented a treasurer's report
  - 5.3 ACC report given by Frank Ball
  - 5.4 Landscape Committee Report presented by Judee Horel
  - 5.5 Manager's Report presented by Frank Ball LCAM
  - 5.6 ACC volunteers: Len Tylka asked for volunteers for the ACC. This agenda item was moved to follow 7.3 by Len Tylka
  - 5.7 Fountains: Bob Lifton presented information.

5.8 Tree Trimming;

- 5.8.1 A motion was made by Judi Collins to approve the TWO contracts for Tree Services.
- 5.8.2 Seconded by Patti French
- 5.8.3 A substitute motion was made by Judi Collins to approve the contract pending a change in the description of trees as oaks to hardwoods and add seagrapes to the scope of work.
- 5.8.4 The motion was seconded by Bill Persons
- 5.8.5 A vote was taken and the substitute motion was approved by unanimous vote. 5- 0 in favor.

5.9 Pool Heaters:

- 5.9.1 Bill Persons made a motion to approve the contract with South Florida Pool Heating not to exceed \$22k with an amendment to the attorney's fees section of the contract.
- 5.9.2 Motion was seconded by Judi Collins
- 5.9.3 Motion passed unanimously 5-0 in favor.
- 5.10 Attorney review of documents: Len Tylka presented information.
- 5.11 Painting of US1 wall.
  - 5.11.1 Motion made by Bob Lifton to approve the contract with Great American Painting for \$4,900 with clarifications.
  - 5.11.2 Seconded by Judi Collins.
  - 5.11.3 A vote was taken and passed unanimously. 5-0 in favor.
- 5.12 Basket Ball court lights: Frank Ball presented information on Basketball court lights.
- 5.13 Mailbox Replacement:
  - 5.13.1 Judi Collins made a motion to approve the low bid for new mailboxes.
  - 5.13.2 Seconded By Patti French
  - 5.13.3 Motion passed unanimously. 5-0 in favor.
- 5.14 Playground Update: Given by Coral Benka
- 5.15 Pickleball: a discussion on adding lines for Pickleball was had. More information needed before a vote could be taken.

6 Open Discussion:

6.1 Members present were given an opportunity for open discussion.

7 Adjournment:

7.1 A motion was made by Judi Collins to adjourn the meeting.

7.2 Motion was seconded by Patti French

7.3 Motion passed by unanimous decision.

7.4 Meeting adjourned at 8:30 P.M.