BONTERRA COMMUNITY

Board Meeting Minutes

March 31, 2014

Call to order

Rob Ledford called the meeting to order at 19:21 at the Dunkin Doughnuts in Valrico, Fl.

Roll call

Michael Tillotson

Remy Acevedo

Rob Ledford

Lorna Morrison

Approval of minutes from last meeting

We went over the minutes from the last meeting including any issues that were felt to not have been resolved. It was approved by Rob Ledford and seconded by Remy Acevedo.

Open issues

- The Community website is in progress and should be completed soon. The name that was finally decided was "Mybonterra.com"
- The association's budget was reviewed and included a breakdown of the overall income vs. expenditure, any delinquent properties, leans and settlements. The lean on 204 Ronja Lane has been released and we received payment in the amount of \$2733.07 from the Markin Law Group.
- A report from Melrose Management was discussed including property inspection done on 3/12/14 and we were informed that letters were sent out to homeowners for various violations; trailer in the driveway, unkempt lawns.

The various proposals for the bidding on the Lawn Care was discussed

- It was unanimously agreed that Greenpoint Total Landscape Maintenance would be the new Lawn Care Company. Rob officially voted in favor and Lorna seconded it. Their service will begin on 5/1/2014 and we will aim for a one-year contract.
- It was also decided that we should make a proposal for the placement of seasonal plants at the entrance that will be based on an amount that was previously budgeted.
- A cancellation letter would be sent out to Sunrise and their contract would end on April 30, 2014.
- They will be held to contract regarding the trimming of the palm trees by the entrance of the subdivision and the oak trees along the roadway of each property.

New business

- a) The Color scheme for the subdivision has been finally approved and will be available when a homeowner applies to have their home repainted.
- b) We are still awaiting bids for the new gate system and as soon as they are received it will be made available to the board for voting.

Adjournment

Remy Acevedoadjourned the meeting at 20:05 and Lorna Morrison seconded it.

Minutes submitted by: Lorna Morrison