

## **BONTERRA HOA MEETING**

October 5, 2015

Chris Haines called the meeting to order at 7:06

### **In attendance**

Remy, Jeff, Yvette and Kathy present and Chris Haines, manager

### **Approval of Minutes**

The minutes from the last meeting was reviewed. Motion made by Jeff to approve minutes, seconded by Remy, all in favor.

### **Old Business**

The proposals gathered for the street resealing were discussed. Motion made by Jeff to accept the proposal for the street crack fill, resealing and 3 additional speed bumps as presented to the board to be funded by the reserve account, seconded by Remy, all in favor. Chris will coordinate scheduling a meeting with the board of directors and a meeting on site to establish the position of the new speed bumps.

### **New Business**

Motion made by Jeff to move \$10,000 from the operating account to the reserve account, seconded by Remy, all in favor.

Chris to check with the landscaper to get quotes to trim the palm trees and new plantings at the entrance. Chris will provide bids at the next meeting.

The board discussed the proposed 2016 budget. Motion by Remy to approve the 2016 budget as presented, seconded by Jeff, all in favor.

### **Next Meeting**

The next meeting will be held on November 2, 2015.

Meeting was adjourned at 8:12PM.