



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
DECEMBER 5TH, 2016**

Call to Order and proof of quorum – 7:04 PM

In Attendance: Remy Acevedo, Julie Battaglia, Angela Davis, Patrick Rumery and Jason Stevens.

Notice of the meeting: Confirmation that notice was posted 48 hours prior to the meeting.

Minutes: Motion made by Patrick to approve the previous meeting minutes, seconded by Julie, all in favor.

New Business

- **New Board of Directors Packet Review and Questions:** Chris explained the board packet that is prepared for the board's review at each meeting. The board reviewed the packet and had general discussion and questions/answers regarding the packet, and other business of the Association.
- **Gate Intercom/Decorative Column Update:** Chris discussed that the gate intercom system was installed, but there were intermittent problems in which the gate was not closing/opening and the intercom system was rebooting. Accurate Electronics was on site at the community on Monday evening and programmed the gates to remain open overnight. The technician will be back on site on Tuesday morning to assess the system and make any needed repairs. Chris announced that the decorative column is being fabricated, and the installation is scheduled to be completed the week of Monday December 12, 2016, weather permitting.
- **Gate Repairs/Insurance Discussion:** The board discussed the notice received from Progressive Insurance indicating that they will not cover the damages to the Association's gate intercom system or decorative column caused by a fire of a vehicle owned by a homeowner Progressive insurance. After review of the information, motion by Patrick to send all the pertinent information to the Association's attorney for their review and opinion on how the Association should move forward with this concern, seconded by Jason, all in favor.
- **Monument Paint:** The board discussed the proposals for painting the monument signs. The board tabled this topic to allow for additional time to review the entrance way of the Association and decide how they wish to move forward with this concern.
- **Entrance Landscaping:** The board discussed the entrance landscaping for the Association. Angela and Jason will partner to look into options to have new plantings installed at the entrance of the Association. Angela and Jason will report back to the board at the February meeting.
- **Next Board Meeting:** The board meeting scheduled for Monday January 2nd, 2017 will be canceled. The next board meeting will be held on Monday February 6, 2016 at 7:00pm.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:40PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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