



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JUNE 5TH, 2017**

Call to Order and proof of quorum – 7:10 PM

In Attendance: Julie Battaglia, Jason Stevens and Remy Acevedo.

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

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

Old Business:

- **Action without a Meeting:** Terminate E.M.E and contract Precision Lawn: Motion made by Julie to add the action without a meeting to the minutes of the board meeting, seconded by Jason, all in favor.
- **Landscaping Maintenance contract:** The board discussed the contract with E.M.E. and the outstanding invoices due to the vendor. The Association is disputing the work completed by the vendor, and Jason has photographic and video evidence that the contracted services were not completed. The board agreed not to pay the outstanding invoices as the work was not completed per the contract.

New Business

- **Stage 3 Violation Review/Discussion:** The board discussed the stage 3 violation for dead grass at 2502 Bonterra. After discussion, the board tabled this topic until the July meeting due to the water restrictions established by SWFWMD.
- **Storm Drain cleaning:** The board requests Chris gather proposals to have the storm drains cleaned in the Association. Chris will provide proposals at the next board meeting.
- **Mailbox and Light Pole Painting:** The board discussed gathering proposals to have the mailboxes and light poles painted in the Association. Chris discussed with the board that the mailboxes are owned by the owner of the Lot that houses each mailbox and the light poles are owned by TECO. The board requests Chris send notice to those Members that need to paint their mailbox and to gather proposals to paint the light poles. The board will review the proposal at the July board meeting.
- **Speed Bumps:** This topic was tabled until the July board meeting.
- **Next Board Meeting:** The next board meeting is scheduled for July 11th, 2017.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 7:53PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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