



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JULY 11TH, 2017**

Call to Order and proof of quorum – 7:25 PM

In Attendance: Julie Battaglia, Angela Davis 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 Remy, all in favor.

Old Business:

- **Light Pole Painting:** The board reviewed proposals to have the light poles painted in the Association. After review, the board requests Chris to contact Primo Enterprises to add the specs. to their proposal for the project and to reach out to L&T Painting to advise on what paint will be used for the project.
- **Speed Bumps:** The board discussed the potential need for additional speed bumps on Ronja Lane and Bon Vie. After discussion this topic was table to allow the board additional time to speak with the Members on Ronja Lane and Bon Vie to inquire about their opinions of installing speed bumps.

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 August meeting due to the water restrictions established by SWFWMD.
- **Precision Lawn Worker's Comp. – Indemnity Agreement:** Chris announced to the board that Precision Lawn has not submitted proof of Worker's Comp. coverage or the State of Florida Worker's Comp. Exemption Certificate. The board agreed to submit written notice to Precision Lawn requiring them to submit their Worker's Comp. coverage or the State of Florida Worker's Comp. Exemption Certificate within sixty (60) days or they will terminate the contract.
- **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.
- **Next Board Meeting:** The next board meeting is scheduled for August 7th, 2017.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:14PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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