



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
AUGUST 22ND, 2017**

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

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

Old Business:

- **Light Pole Painting:** The board reviewed proposals to have the light poles painted in the Association. After review, motion made by Patrick to approve the proposal from Primo Enterprises for the cost of \$1,595.00, seconded by Angela, all in favor.
- **Speed Bumps:** The board discussed the potential need for additional speed bumps on Ronja Lane and Bon Vie. After discussion, the board requests Chris gather proposals for one (1) speed bump on each road – Ronja Lane and Bon Vie Place. Chris will present the proposals to the board at the next meeting.

New Business

- **Board Member Resignation/New Board Member Appointment:** The Board accepted Jason Steven's resignation from the Board of Directors. Motion made by Julie to appoint Member Alison Mook to the Board to serve the remainder of Jason's term, seconded by Patrick, all in favor.
- **Stage 3 Violation Review/Discussion:** The board discussed the stage 3 violation for dead grass at 2502 Bonterra and 2712 Bonterra. The Owner of 2712 Bonterra was offered an extension through October 9, 2017 to have the lawn violation cured. After discussion, motion made by Remy to send 2502 Bonterra Blvd. to the attorney due to noncompliance, seconded by Angela, all in favor.
- **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 will review additional landscaping proposals and submit a 30 day termination notice to Precision Lawn on September 1, 2017.
- **Storm Drain cleaning:** The board reviewed proposals for the storm cleaning in the Association. After review, the board did not move forward with approving the proposals.
- **Community Garage Sale:** The board discussed holding a Fall community garage sale on October 7, 2017 from 7am-1:00pm. Chris will notify Accurate Electronics to ensure the gates are opened for the event.
- **Next Board Meeting:** The next board meeting is scheduled for October 2nd, 2017.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:01PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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