



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
OCTOBER 2ND, 2017**

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

In Attendance: Julie Battaglia, Angela Davis, Patrick Rumery and Allison Mook.

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 Allison, all in favor.

Old Business:

- **Speed Bumps:** The board discussed proposals to install one (1) speed bump on each road – Ronja Lane and Bon Vie Place. After discussion, motion made by Allison to approve the proposed work, not to exceed the cost of \$1,982.00, seconded by Patrick, all in favor.
- **Storm Drain Signage/Notice:** The board reviewed a proposal to have signs installed on the storm drains and a notice to be mailed to the Membership regarding the storm drains in the Association. After discussion, motion made by Allison to approve the proposal as submitted and include the notice in the First Notice of the Annual Meeting to be mailed to the entire Membership, seconded by Patrick, all in favor.

New Business

- **Stage 3 Violation Review/Discussion:** The board discussed the stage 3 violation for dead grass at 2513 Bonterra Blvd. After discussion, motion by Allison to send this violation to the Association's attorney, seconded by Julie, all in favor.
- **New Landscaping Vendor Discussion** – The Board reviewed a proposal from Greenlawn Maintenance to complete the monthly landscaping contract for the Association. After discussion, motion made by Allison to accept the proposal as submitted, seconded by Julie, all in favor.
- **Fence Repair Proposals** – The board reviewed a proposal to complete the fence repairs needed for the vinyl fence and chain link fence in the Association. After discussion, motion made by Angela to accept the proposal for the vinyl fence repairs only as the chain link still has to be cleared by the Owner of the abutting Lot, seconded by Allison, all in favor.
- **2018 Budget Discussion** – The board reviewed the proposed budget for 2018. The Board moved \$1,000 from GL 7880, \$1,000 from GL8970 and \$400 from 8600, and added \$2,400 to GL6545. After discussion, motion made by Patrick to approve the budget as changed at the meeting with no annual assessment increase, seconded by Allison, all in favor.
- **Next Board Meeting:** The Board discussed having the next meeting be the Annual Meeting for the Association. After discussion, the Board agreed to have the next meeting be the Annual Meeting to be held on December 4, 2017, contingent on the Hope Church having the date available to hold the meeting.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:05PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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