



**BONTERRA HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING MINUTES  
FEBRUARY 5<sup>TH</sup>, 2018**

**Call to Order and proof of quorum** – 7:12 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 Angela to approve the previous meeting minutes, seconded by Partick, all in favor.

**Old Business:**

- **Landscaping Enhancement Discussion** – This topic was tabled until the next Board Meeting to allow Angela and Allison additional time to work with the vendor for proposals for the entrance landscaping.

**New Business**

- **2017 Operating Surplus Discussion** – The Board reviewed the 2017 surplus in the Operating Account for the Association. After review, the Board decided to keep the money in the Operating Account for the Association to fund the landscaping project and other projects in 2018.
- **Stage 3 Violation Review/Discussion** - The board discussed the stage 3 violation for dead grass at 203 Bon Vie Place. After discussion, motion by Patrick to send this violation to the Association's attorney, seconded by Angela, all in favor.
- **Entrance Curbing Discussion** – Chris announced to the Board that Construction Plans for a new Association have been approved by the County. Included with the construction plans is new curbing installation at the entrance of Bonterra. The plans include sixty feet of Type "F" curbing to start at the intersection of Bonterra Blvd. and Miller Rd and to end sixty feet South of the intersection.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 7:52PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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