



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
MARCH 5TH, 2018**

Call to Order and proof of quorum – 7:12 PM

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

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:

- **Landscaping Enhancement Discussion** – Angela presented ideas for the new landscaping and lighting at the entrance of the Association. Angela will create an itemized list to provide to the Board and the Association's landscaping vendor to solicit bids for the project. This topic was tabled until the next Board Meeting.

New Business

- **Stage 3 Violation Review/Discussion** - The board discussed the stage 3 violation for dead grass at 203 Bon Vie Place. The violation has been escalated to the Association's attorney and has until March 7, 2018 to cure their violation. As of the meeting, the violation was not cured. After discussion, motion by Patrick to move forward with a mediation request for this Owner contingent on the violation not being cured before March 7, 2018, seconded by Allison, all in favor. The motion passed.
- **Fence Repair Proposals** – The board reviewed proposals to have the fence damaged sections repaired. After review, motion made by Allison to approve the proposal submitted by Fence Outlet not to exceed \$1,300, seconded by Patrick, all in favor. The motion passed.
- **Community Garage Sale** – The board discussed having a community garage sale in April. After discussion, the board agreed to hold the garage sale on Saturday April 14th, 2018 from 7:00am-12:00pm. Angela and Allison will look into creating a new sign for the Association.

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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