



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
APRIL 2ND, 2018**

Call to Order and proof of quorum – 7:05 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 Patrick to approve the previous meeting minutes, seconded by Angela, all in favor.

Old Business:

- **Landscaping Enhancement Discussion** – Angela stated she is almost done with the itemized list for the entrance enhancement work. Once completed she will submit it to the board for their review and vendors to solicit proposals.

New Business

- **Stage 3 Violation Review/Discussion** - The board discussed the stage 3 violation for dead grass at 2614 Bonterra Blvd. The violation has not been cured to date. The board discussed that the Owner is overseas and has a property management company contracted to take care of the Lot. After discussion, the Board agreed to allow the Owner 1 additional month to allow the Board Members time to contact the Owner to confirm they are aware of the violation.
- **Community Garage Sale Signs** – The board discussed having new signs created for the upcoming garage sale and all future garage sales. After discussion, motion made by Angela to approve the proposal for new signs at the cost of \$774.18 from Fast Signs, seconded by Julie, all in favor. The motion passed. Allison will contact Fast Signs to have the signs created prior to the upcoming garage sale.
- **Association Website Discussion** – The Board discussed updating the website to be more functional for the Members' use. Ideas for the website included including a section for Members to upload their alteration application, review open violations and respond to them accordingly, track both alteration applications and violations, a frequently asked questions/did you know section, etc. Patrick will work to get proposals for the updated website for the Board's review at the next meeting.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 7:56PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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