



**BONTERRA HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING MINUTES  
MAY 7<sup>TH</sup>, 2018**

**Call to Order and proof of quorum** – 7:07 PM

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

**Notice of the meeting:** Confirmation that notice was posted 48 hours prior to the meeting.

**Minutes:** Motion made by Allison to approve the previous meeting minutes, seconded by Julie, all in favor. The motion passed.

**Old Business:**

- **Landscaping Enhancement Discussion** – Angela and Allison will continue to work on the itemized list for the entrance enhancement work. Once completed they will submit it to the board for their review and vendors to solicit proposals.
- **Association Website Discussion** – The Board discussed updating the website to be more functional for the Members' use. After discussion, the Board will not be moving forward with updating the website at this time due to the lack of benefit to the Association compared to the expense for the updated website.

**New Business**

- **Stage 3 Violation Review/Discussion** - The board discussed the stage 3 violation for dead grass at 2614 Bonterra Blvd. The Board discussed that the turf has improved but is not 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.
- **Palm Tree Trimming Proposal** – The Board discussed a proposal from GreenLawn to trim the palm trees for the Association for the cost of \$1,215.00. The Board discussed that some of the palm trees may be removed with the upcoming enhancement work. Allison will confirm with Angela if any of the Palm Trees will be removed, and report back to the Board. Once the Board has this additional information they will review the proposal and vote whether to approve the palm tree trimming or update the proposal to exclude trees that may be removed.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 7:36PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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