



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JUNE 4TH, 2018**

Call to Order and proof of quorum – 7:09 PM

In Attendance: Allison Mook, Angela Davis, Patrick Rumery and Remy Remy Acevedo.

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

Minutes: Motion made by Remy to approve the previous meeting minutes, seconded by Allison, 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. The final itemized list is almost complete. Once it is complete Angela will email the finalized list to Chris so that he can submit the scope of work to vendors and solicit proposals.
- **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. After discussion, motion made by Patrick to approve the proposal as submitted, seconded by Allison, all in favor. The motion passed.

New Business

- **Stage 3 Violation Review/Discussion** - The board discussed the stage 3 violation for dead grass at 2624 Bonterra Blvd. The Board discussed that the turf has improved but is not cured to date. The board. After discussion, the Board agreed to allow the Owner one (1) additional month to cure the violation.
- **Next Board Meeting** – The Board discussed the July Board Meeting. Due the meeting being the week of July 4th, 2018, the Board agreed to cancel the July meeting. The next meeting will be on Monday August 6th, 2018 at 7:00pm.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 7:59PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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