



**BONTERRA HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING MINUTES  
MARCH 4<sup>TH</sup>, 2019**

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

**In Attendance:** Julie Battaglia, Susan Rumery, Remy Acevedo and Kelly Rosario.

**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 Remy, all in favor. The motion passed.

**Old Business:**

- **Landscaping Enhancement Discussion** – The Board discussed enhancement options for the entrance of the Association. After discussion, motion made by Susan to approve the proposal submitted by Trimen Lawn and Landscape for the cost 6,949.00, seconded by Julie, all in favor. The motion passed.
- **Landscaping Electrical Work Discussion** – The Board discussed proposals for the electrical work needed at the entrance of the Association. After discussion, motion made by Susan to approve the proposal submitted by Trimen Lawn and Landscape for the cost of \$2,760.00 to be funded by the reserve accounts of the Association, seconded by Julie, all in favor. The motion passed.
- **Monthly Landscape Service Contract Discussion** – The Board discussed proposals for the monthly landscaping service for the Association. After discussion, motion made by Susan to terminate the contract with Greenlawn Maintenance and Landscape Inc. and hire Trimen Lawn and Landscape contingent on the contract being updated to include the annual planting rotations, the terms of the contract, and a 30-day release clause with or without cause by either party, seconded by Julie, all in favor. The motion passed.
- **Sidewalk Repair Proposals Discussion** – The Board discussed proposals received to repair the sidewalk trip hazards throughout the Association. After discussion, motion made by Susan to approve the proposal submitted by Curb King to complete the sidewalk repairs to be funded by the reserve account, seconded by Julie, all in favor. The motion passed.
- **Outparcel Drainage Pipe Update Discussion** – Chris discussed that Talal Prosperities have notified SWFWMD that they will be withdrawing their application and have removed the piping from the Association's property. SWFWMD has confirmed everything has been completed, the fill and pipe removal was completed per their standards. Chris will continue to monitor the sod that was installed to ensure it properly roots and grows.

**New Business**

- **Pressure Washing Proposals Discussion** – The Board discussed proposals to have the entrance area, the boundary wall, and the vinyl fence owned by the Association. After discussion, motion made by Susan to approve the proposal submitted by Gladiator Pressure Cleaning not to exceed the cost of \$2,000 to include the full length of sidewalk at the entrance of the Association, seconded by Remy, all in favor. The motion passed.

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- **Street Sweeping Proposals Discussion** – The Board discussed proposals to have the streetsweeping completed in the Association four (4) times per year. After discussion, motion made by Remy to approve the proposal submitted by Southern Land Services of Southwest Florida for the cost of \$1,500 per year, seconded by Susan, all in favor. The motion passed.
- **Exterior Paint Color Review and Discussion** – The Board discussed the current approved colors for exterior paint for Dwellings in the Association. The Board requests that all future exterior painting alteration applications be placed on hold until they have reviewed the approved color list. The Board will review the colors and research new colors to be added or to replace the current approved colors. This topic was tabled until the next meeting.
- **Next Garage Sale Date Discussion** – The Board discussed when the next garage sale will be held for the Association and approved having the garage sale on April 6, 2019 from 7:00am – 12:00pm.
- **Next Board Meeting** –The next meeting is scheduled for Monday April 1, 2019 at 7:00pm.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 8:30pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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