



**BONTERRA HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING MINUTES  
MAY 6<sup>TH</sup>, 2019**

**Call to Order and proof of quorum** – 7:05 PM

**In Attendance:** Julie Battaglia, Remy Acevedo and Kelly Rosario. Member Robert “Bobby” Keen was appointed to the Board at the meeting and was present as well.

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

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

**Old Business:**

- **Board Member Resignations and Appointments** –The Board Members discussed appointing a new Member to the open position. After discussion, motion made by Kelly to appoint Member Bobby Keen to the Director at Large position, seconded by Julie, all in favor.
- **Exterior Paint Color Review and Discussion** – The Board discussed the current approved colors for exterior paint for Dwellings in the Association. After discussion, motion made by Remy to update the color palette for exterior paint colors as submitted at the meeting, and to have the below colors as the only exterior color options for the Dwellings in the Association, seconded by Julie, all in favor. The motion passed. As of this motion, Members are not permitted to repaint the current color of their Dwelling, unless the current color is on the approved color palette for the Association.

**New Business**

- **Entrance Painting Proposals Discussion** – The Board discussed proposals to have the street lines, the entrance curbing and the gate columns repainted. After discussion, the Board request the proposals include the white stop bar at the entrance of the Association as well. This topic was tabled until the next meeting.
- **Damaged Driveway Concern at 2611 Bonterra Blvd.** – The Board discussed the damaged driveway at 2611 Bonterra Blvd. The Board of Directors agrees that this damage requires repairs to be completed by the Owner of the Lot, at their expense. Chris will have a notice mailed to the Owner advising them to make the needed repairs to the driveway.
- **Next Board Meeting** –The next meeting is scheduled for Monday June 3, 2019 at 7:00pm.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 8:16pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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