



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JUNE 3RD, 2019**

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

In Attendance: Julie Battaglia, Remy Acevedo, Susan Rumery, Kelly Rosario and Robert “Bobby” Keen were present.

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 Kelly, all in favor. The motion passed.

Old Business:

- **Entrance Painting Proposals Discussion** – The Board discussed proposals to have the street lines, the entrance curbing and the gate columns repainted. After discussion, motion made by Susan to approve the proposal from Munyan Painting for the cost of \$950.00, seconded by Bobby, all in favor. The motion passed.

New Business

- **Fence Repair Proposals Discussion** – The Board discussed proposals to have the damaged fence panels repaired for the vinyl fence in the Association. After discussion, Bobby will review the fence and price the individual panels needed to make the repairs. Bobby will report back to the Board to discuss having volunteers from the Association replace the damaged panels. Chris will also continue to solicit additional proposals for the Board’s review. This topic was tabled until the next meeting.
- **Tree Trimming Proposals Discussion** – The Board discussed a proposal from Trimen Lawn Service to prune the Oak trees on the Bon Vie cul de sac and to prune the trees that are growing into and over the vinyl fence in the Association. After review, the Board requests Chris contact Trimen to inquire about lowering the cost of the proposal. The board will review the updated proposal once it is lowered by Trimen.
- **July 4th Holiday Décor Discussion** – The Board discussed purchasing décor for the July 4th, 2019 holiday, such as flags, and banners. After discussion, Bobby will purchase the décor and look for volunteers in the Association to hang the décor prior to the holiday. The Association will reimburse Bobby for the cost of the décor.
- **Next Board Meeting** –The next meeting is scheduled for Monday July 1st, 2019 at 7:00pm.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:10pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

3527 Palm Harbor Blvd • Palm Harbor, FL 34683

Phone: 727-787-3461 • 800-647-0055

Fax: 727-787-3423

Daytona Beach • Fort Myers • Jacksonville • Orlando • Palm Harbor • Port Charlotte • Sarasota • Tampa

www.melrosemanagement.com