



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SEPTEMBER 5TH, 2019**

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

In Attendance: Julie Battaglia, Remy Acevedo, Bobby Keen and Kelly Rosario were present.

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 Bobby, all in favor. The motion passed.

Old Business:

- **Storm Drain Outlet Discussion** – The Board discussed proposals to have the storm drain outflow structures cleaned to remove debris, grass and other items from around the structures to allow for proper water flow. After discussion, motion made by Bobby to approve the proposal submitted by M&J Lawnscape for the cost of \$450, seconded by Kelly, all in favor. The motion passed.

New Business

- **Fence Pressure Washing Proposal Discussion** – The Board discussed a proposal from Gladiator Pressure Cleaning to have the area of the fence cleaned that was previously blocked by trees for the cost of \$250. After discussion, motion made by Bobby to approve the proposal as submitted, seconded by Kelly, all in favor. The motion passed.
- **Traffic Control Devices Engineering Proposal Discussion** – The Board discussed a proposal from Hagen Consulting Services to complete the traffic control engineering report required to open the roadways up to patrol by the Hillsborough County Sheriff's Department. After discussion, this topic was tabled to allow additional time to research the Hillsborough County laws regarding street parking and to contact Hagen Consulting to determine how long their proposal will be valid for.
- **2020 Drafted Budget Discussion** – The Board discussed the drafted budget options for the Association. This was a preliminary review of budget options for 2020 and no decisions were made. The next meeting will be the budget meeting for the Association. The budget meeting will be held on October 7, 2019.
- **Annual Meeting Date Discussion** – The Board discussed when they would like to schedule the Annual Meeting. After discussion, the Board selected November 7, 2019 to hold the meeting at the Bloomingdale Library.
- **Next Board Meeting** –The next meeting is scheduled for Monday October 7th, 2019 at 7:00pm.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:21pm 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

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