



**BONTERRA HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING MINUTES  
FEBRUARY 3<sup>RD</sup>, 2020**

**Call to Order and proof of quorum** – 7:14 PM

**In Attendance:** Julie Battaglia, Bobby Keen, and Susan Rumery were present.

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

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

**Old Business:**

- **Entrance Painting Proposals Discussion** – The Board discussed proposals to paint the entrance gates and fencing for the Association. After discussion, motion made by Susan to approve the proposal submitted by L&T Brothers for the cost of \$4,200.00, seconded by Julie, all in favor. The motion passed.
- **Quarterly Yard of the Month Contest Discussion** – The Board will move forward with having a quarterly yard of the month contest for the Members of the Association. The Board has provided all Members with a flyer announcing the contest. The first winner will be selected at the end of March. Each winner will receive a sign in their yard, a gift of appreciation from the Association and a gift card for Home Depot.

**New Business**

- **Stage 3 Violations Discussion** – The Board discussed the stage three violations for 2507 Bonterra for the landscaping maintenance required on the Lot and 2601 Bonterra for the waste containers being stored in front of the garage. These violations have been sent to the Association's legal counsel, but the violations remain open. After discussion, motion made by Bobby to approve continuing the legal process for these violations with the Association's legal counsel, seconded by Susan, all in favor. The motion passed.
- **Association Social Event Discussion** – The Board discussed options for an upcoming social event for the Association. The Board requests Chris get pricing for a 1-day special event insurance rider for the event. This topic was tabled until the next board meeting.
- **Community Garage Sale Discussion** – The Board discussed dates for the next garage sale. After discussion, the board approved having the next community garage sale on Saturday March 28, 2020.
- **Next Board Meeting** –The next meeting is scheduled for Monday March 2, 2020 at 7:00pm.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 8:05pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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