



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
MARCH 2ND, 2020**

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

In Attendance: Barbara Richardson, Kelly Rosario, Julie Battaglia, and Susan Rumery 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 Susan, all in favor. The motion passed.

Old Business:

- **Traffic Devices Engineering Report Update** – The Board discussed the update to the engineering report. The report has been provided to Hillsborough County for their review and approval. Once approved, the Hillsborough County Sheriff's Department will be permitted to enter into the Association to patrol the Association.
- **Pedestrian Gate Handle Replacement Proposals Discussion** – The Board discussed proposals to have the gate knobs replaced with handles or to have arrows painted on the knobs showing the direction to turn them. After discussion, motion made by Susan to approve the proposal from Romaner Graphics to have arrows painted on the knobs for the cost of \$180.00, seconded by Barbara, all in favor. The motion passed.
- **Association Social Event Discussion** – The Board discussed holding a social event for the Association Members. The event will be the Bonterra Block Party and it is scheduled for Saturday May 9, 2020 from 1:00pm – 5:00pm. The budget for the event is \$1,250.00. Barbara will be working to get information on a bounce house, snow cones, etc. for the event and will report back to the Board of Directors for their review.

New Business

- **Stage 3 Violations Discussion** – The Board discussed the stage three violations for 2611 Bonterra for the needed driveway maintenance/cleaning to remove the mold, mildew and algae stains. After discussion, motion made by Kelly to approve sending the violation to the Association's legal counsel for enforcement, seconded by Susan, all in favor. The motion passed.
- **2507 Bonterra Blvd. Violation Discussion** – The Board discussed the ongoing violation for lawn maintenance at 2507 Bonterra Blvd. This violation is currently with the Association's legal counsel, but it remains open and uncured. After discussion, motion made by Kelly to move forward with additional legal action for this violation, seconded by Susan, all in favor. The motion passed.
- **2713 Bonterra Blvd. Late Fees Discussion** – The Board discussed a request from the Owner of 2713 Bonterra Blvd. to have the late fees and intent to lien fees assessed to the Lot waived by the Association. After discussion, motion made by Kelly to waive the fees, contingent on the Owner submitting full payment for any outstanding balance for the Association's assessments for the Lot, seconded by Julie. A vote was held. By a vote of 3-1 the motion passed. Barbara opposed the motion.
- **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 April 6, 2020 at 7:00pm.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:09pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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