



**BONTERRA HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING MINUTES  
MAY 4<sup>TH</sup>, 2020  
ZOOM MEETING  
Meeting ID - 281-349-4122  
<https://zoom.us/j/2813494122>**

**Call to Order and proof of quorum** – 7:03 PM

**In Attendance:** Barbara Richardson, Kelly Rosario, 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 Kelly, all in favor. The motion passed.

**New Business**

- **Annual Landscape Contract/Vendor Discussion** – The Board discussed the landscaping contract with Trimen Lawn and Landscape and the Board reviewed a proposed contract for the annual landscaping maintenance from All American Lawn and Tree Specialist. After discussion, motion made by Susan, seconded by Bobby, all in favor to terminate the contract with Trimen Lawn and Landscape effective June 1, 2020 and to hire All American Lawn and Tree Specialists effective June 1, 2020.
- **Entrance Cleanup Proposals Discussion** – The Board discussed proposals to have the entrance beds cleaned up and to have new mulch installed in the beds. After discussion Bobby motioned to approve the proposal All American Lawn and Tree Specialist. More discussion was held. Bobby rescinded his motion, and the Board tabled this topic until the next meeting.
- **Tree Pruning Discussion** – The Board discussed the street trees and the need to have them trimmed. Chris and Tirria will gather proposals for the Board for their review at the next meeting.
- **Miami Curbing Repair Discussion** – The Board discussed the Miami curbing in the Association and various trip hazards that need to be corrected. Chris and Tirria will gather proposals for the Board for their review at the next meeting.
- **Next Board Meeting** –The next meeting is scheduled for Monday June 1, 2020 at 7:00pm.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 7:44pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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