



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES**

July 6, 2020

- **ZOOM MEETING**

Meeting ID – 759 6613 4800

[https://zoom.us/j/759 6613 4800](https://zoom.us/j/75966134800)

Call to Order and proof of quorum – 7:04 PM

In Attendance: Kelly Rosario, Julie Battaglia, Bobby Keen, Barbara Richardson, Susan Rumery, Buck and Tirria Williams from Melrose Management 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

- **Tree Pruning Discussion** – The board discussed the proposals to trim the trees and decided on Wades Tree Service. Barbara motion to approve, second by Kelly. All in favor. Motion passed.
- **Miami Curbing Repair Discussion** – The Board discussed the Miami curbing in the Association and the quotes received. A motion was made to have ACPLM complete the work. Kelly motion Bobby second. All in favor. Motion passed.
- **Paving-** The quotes received for paving is for the board to review for the future paving. Estimated 3-5 years.
- **Next Board Meeting** –The next meeting is scheduled for Monday August 3, 2020 at 7:00pm.

New Business

- **Speed Bumps-** The board table this discussion until the next meeting. Bobby will speak with Mike and discuss details at the meeting.
- **Sign Board-**Bobby will check on a sign board and would like Melrose to assist.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:16 pm to adjourn.

Minutes respectfully submitted by Tirria Williams, LCAM

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