



BONTERRA HOMEOWNERS ASSOCIATION, INC.

BOARD MEETING MINUTES

September 8, 2020

ZOOM MEETING

Meeting ID – 925 1882 1375

<https://zoom.us/j/92518821375?pwd=dWlnRU82c1FKQ1FrSDJIUERIMVROdz09>

Call to Order and proof of quorum – 7:03 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 Bobby made a motion to approve the previous meeting minutes, seconded by Barbara all in favor. The motion passed.

Old Business

- **Speed Bumps** – The board is still in discussion with this option. Bobby went over the information he received from Mike about speed bumps and table. He didn't have the exact cost, but at the next meeting he will have the cost. Kelly having a speed survey machine. It will read each car's speed and give a report of the speeders. Susan made a motion to have the speed survey machine out second by Julie all in favor. The motion was passed to have the machine brought out to the property. Bobby will also check the liability level for the Association.
- **Next Board Meeting** –The next meeting is scheduled for Monday October 5, 2020 at 7:00pm.

New Business

- **Bulletin Board Sign**- Kelly discussed the quotes and answered questions She will check to see if a warranty can be given to the Association if Mike does the sign. She will also check on the header for the board. Still in discussion.
- **Fence** -The board has decided repairing the fence randomly would be a huge expense. They would like to have a letter go out to the homeowners on how the money is being spent for the community. Also lay the responsibility in the hands of the owners if their fence would need to be repaired. She will send over a letter to the board members to add their comments.
- **Traffic Enforcement**- Kelly went over the agreement and the suggestions the officer gave about the speed survey machine.
- **Tree Removal** – The discussion to remove the 3 large Palm Trees in the front of the gate was discussed. The board made a motion to remove the trees. The motion was made by Julie, seconded by Barbara, All in favor. The motion was passed.
- **Pressure Washing**- The board discussed having Gladiator come out to pressure wash the sidewalks, spot was the walls and near the pedestrian gate. A motion was made by Kelly, seconded by Barbara All in favor. The motion was passed to have Gladiator pressure wash.

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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