



**BONTERRA HOMEOWNERS ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**January 5, 2021**  
**ZOOM MEETING**  
**<https://zoom.us/j/91037952856>**

**Call to Order and proof of quorum** – 7:06 PM

**In Attendance:** Board Members Kelly Rosario, Barbara Richardson, Remy Acevedo, and Robert Padilla were in attendance, so a quorum was established. Bobby Keen was absent. Gina Samelwich from Melrose Management was present.

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

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

**Old Business**

- **Speed Humps** – The board is still in discussion with this option. Kelly went over the information and quotes they received from ACPLM about speed bumps and humps. There was discussion to change all bumps on Bonterra to humps for approximately \$1375/each and adding another bump down Ronja for approximately \$875. There were questions regarding exact pricing along with concerns about the markings and required signage that Kelly will discuss with ACPLM before a final decision was made. In addition, the Board unanimously agreed to notify the residents of the coming changes in a notice that will be hand delivered to every home by the Board. Kelly will also look into pricing for an off-duty police officer to come in to the community periodically to monitor speed.

**New Business**

- **Garage Sale Date** – The Board discussed having a spring community garage sale. The date will be Saturday March 6 from 7am to 12pm.
- **Violations** – The Board discussed the violations report with the community manager. Another inspection will be done next week.
- **Any Other Business** – The Board discussed creating a Facebook page to distribute information to the owners in an easier fashion. A concern was brought up regarding communication with the residents and the Board requested to be BCC'd on every email communication with the residents. A suggestion for a community gathering was also discussed.
- **Next Board Meeting** –The next meeting is scheduled for February 1, 2021 at 7:00pm.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 8:32 pm to adjourn.

Minutes respectfully submitted by Gina Samelwich, LCAM

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