



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
February 1, 2021 7:00PM
ZOOM MEETING
<https://zoom.us/j/96154965543>**

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

In Attendance: Board Members Kelly Rosario, Bobby Keen, Remy Acevedo, and Robert Padilla were in attendance virtually via Zoom, so a quorum was established. Barbara Richardson was absent. Rocco Iervasi, of the Melrose Management Partnership was also present.

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

Homeowner Input was entertained by the Board.

Minutes: Motion made by Bobby K. to approve the previous meeting minutes of January 5, 2021, seconded by Robert P. All were in favor. The motion passed.

Manager's Report: Monthly report was presented by Manager Rocco Iervasi

Old Business

- **Speed Humps** – The Board had final discussion regarding the proposal by ACPLM to remove two existing speed bumps on Bonterra Blvd and install two asphalt speed humps, install one speed bump on Ronja Lane for a total cost of \$5,254.00. After no further discussion, motion to approve proposal as submitted was made by Bobby K. and seconded by Robert P. All were in favor, motion passes. Kelly will contact vendor as to this decision to schedule project.
- The Board resumed discussion regarding political flags/signs being permitted in the community. The board agreed to distribute an email amongst the board with suggestions as to what to allow or not. Subject tabled for further discussion at the next meeting.

New Business

- **Off Duty Hillsborough County Sheriff Patrol-** The Board reviewed the Request for Off Duty Deputies form to patrol the community at random times and days to address speeding issues. After board discussion, Kelly R. made a motion to have off duty officer patrol the community one (1) time per week for four (4) consecutive weeks, at various times and days of the week. Robert P. seconded the motion. All were in favor, motion passes. Kelly will complete and submit the required form to the Hillsborough Co. Sheriff's Office.
- **Any Other Business** – The Board discussed creating a Facebook page to distribute information to the owners in an easier fashion. More information to follow. Kelly R. noted that the landscape lights need repair and will contact vendor for pricing. Will also inquire about adding outlets to the front entrance area to facilitate holiday lighting. Bobby K. wants to have the discussion to paint all mailbox posts added to the next board meeting agenda. He is also looking into having a vendor quote prices to replace mailboxes, at homeowner's expense.
- **Next Board Meeting** –The next meeting is scheduled for March 1, 2021 at 7:00pm, via Zoom platform.

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Motion to Adjourn: There being no further business before the board, Kelly R. made a motion to adjourn the meeting. Bobby K. seconded, and all unanimously approved at 8:20 pm to adjourn.

Minutes respectfully submitted by Rocco Iervasi, LCAM

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