



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
March 1, 2021 7:00PM
ZOOM MEETING
<https://zoom.us/j/92781709308>**

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

In Attendance: Board Members Kelly Rosario, Bobby Keen, Remy Acevedo, Barbara Richardson, and Robert Padilla were in attendance virtually via Zoom, so a quorum was established. 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 Robert P. to approve the previous meeting minutes of February 1, 2021, seconded by Bobby K. All were in favor. The motion passed.

Manager's Report: Monthly report was presented by Manager Rocco Iervasi. Robert P. had a question pertaining to the gate repair expenses on January's financial. Rocco to investigate. Bobby K. asked to have all service contracts emailed to the Board.

Old Business

- **Off Duty Hillsborough County Sheriff Patrol** – Kelly R. reported that an off-duty officer patrol only one day of four requested and hope to increase number of days in the coming week. Office who patrolled reported a high incidence of stop and grab crimes where outsiders enter the community in a vehicle, park and go by foot checking vehicles for open doors to steal valuables from. Recommended having a surveillance camera installed at the gate entrance. Robert P. made a motion to have management explore costs to add a camera to the gate entrance. Bobby K. seconded the motion. All in favor, motion passed.
- **Political Flags-** The Board resumed discussion regarding political flags/signs being permitted in the community. After discussion ended, Robert P. made a motion to adopt the FL Statute 720.304, as the standard rule for allowable flags. Barbara Richardson seconded the motion. Board discussion continued before voting. After discussion ended, Robert P. retracted his motion from the floor and the Board agreed to table the topic for future discussion.

New Business

- **- Mailbox post repaint-** The Board discussed repainting resident's mailbox posts, as a volunteer group effort. Bobby K. mentioned he recently repainted his post with one can of Krylon spray paint, costing approximately \$5.00 per can. A recommendation was made that a letter be drafted to send out to the community with a response deadline to gauge how many residents would be interested in having their post re-painted. Robert P. volunteered to draft the letter. Bobby K. made a motion to approve

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the re-painting project not to exceed a cost of \$450.00. Robert P. seconded the motion. All were in favor. Motion passed.

- **-Any Other Business** – Barbara asked that we add gates issues, updating the gate directory, and changing the gate codes to next meeting’s agenda for discussion.
- **Next Board Meeting** –The next meeting is scheduled for April 5, 2021 at 7:00pm, via Zoom platform.

Motion to Adjourn: There being no further business before the board, Robert P. made a motion to adjourn the meeting. Bobby K. seconded, and all unanimously approved at 8:56 pm to adjourn.

Minutes respectfully submitted by Rocco Iervasi, LCAM

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