



**BONTERRA HOA INC.  
APPROVED BOARD OF DIRECTORS MEETING MINUTES  
April 14, 2021 7:00PM  
Zoom Meeting:**

<https://zoom.us/j/91432443862?pwd=U0NKMBuUTFnUnh6L00rLzVZSFJyd>

**z09 Meeting ID: 914 3244 3862** Passcode: 763288 Dial in +1 (646) 558 8656  
91432443862# \*763288#

**Call to order/Establish Quorum:** Meeting commenced at approximately 7:00 PM, meeting was conducted via Zoom, full Board present, as well as, LCAM Marcus Delgado and LCAM Michelle Bibeau from Melrose Management

**Notice of Meeting:** Meeting Notice was posted more than 48 hours prior on Community website and sign at entrance of community verified by Melrose Management and Jason from the Membership

**IN ATTENDANCE:** Full Board of Directors Pres. Kelly R., V.P. Barbara R., Treasurer Robert K., Sec. Remy A., Dir. Robert P.

**Minutes:** Minutes from March 1, 2021 were read by Marcus D from Melrose, *Motion made by Robert K to approve and seconded by Remy A., Motion Passed with no objections*

**Manager's Report:** Manager's report read by Marcus D from Melrose

**OLD BUSINESS:** Continue discussion of political flags/signs: Robert P requested motion on flags be tabled for annual meeting, Micelle from Melrose offered information on statutes, More discussion from Board and possibility of sending letter to members, discussion regarding previous October 1 2020 Minutes and previous legal opinion should be reviewed before additional legal opinions are requested, *Motion made by Remy A to accept the FL Statutes regarding flags as the guideline for the community, Seconded by President Kelly, In favor Kelly, Remy, Bobby K Opposed: by Robert P and Barbara R MOTION CARRIES*

New business: Bobby K requesting Melrose to obtain quotes on painting mailbox posts, vs cost to replace mailboxes, vs cost to conduct volunteer painting committee using spray paint to paint posts Marcus D from Melrose to contact Bobby to discuss and obtain quotes

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**NEW BUSINESS:**

Gate Directory/Gate Codes: Barbara leads discussion, why are the old names not purged and cleaned, discussion on obtaining more modern communication, not dial up, Micelle from Melrose offers to assist with recommendations for consideration

Community Facebook Page: Discussion to add all Board as Administrators, Barbara reports only 2 persons can be on any page, currently Barbara and Robert are listed, discussion about not excluding anyone who is member

Violation Discussion: Board and Member discussion about possible violations, the violation process previously and now, consistent and not selective enforcement, recommendation on creation of procedures going forward

**ADJOURNMENT:**

*Motion made to adjourn meeting approximately 9:15 pm by Robert P, and Seconded by Remy, no objections*

**HOMEOWNER INPUT:**

Numerous members given opportunity to input subjects included large dogs not leashed, previous enforcement and allowing of basketball goals

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