

Gardens Hunt Club Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
October 23, 2017
Located at Sea Breeze Community Management Services, Inc
4227 Northlake Boulevard
Palm Beach Gardens, FL
OFFICIAL MINUTES

The Meeting was called to order at 6:00 pm by Eric Eckhardt.

Directors Present: Eric Eckhardt, John Petroff, Karen Lampe, Brian Cooke (6:54 pm) and Jeff Rembaum

Directors Absent: none

Management Present: Laura Carlisle LCAM

The Board reviewed the minutes from the September 25, 2017 Board of Directors Meeting.

MOTION: John Petroff made a motion seconded by Karen Lampe to approve the minutes from the September 25, 2017 Board of Directors Meeting. The motion carried 4 to 0.

The Board reviewed the August 2017 Financials and reviewed the delinquency report.

The Board reviewed the proposal in regards to the Sidewalk work.

MOTION: Karen Lampe made a motion seconded by John Petroff to hire PRF Services to work on the sidewalks and to provide a price to check the sidewalks every 6 months. The motion carried 4-0.

The Board reviewed the proposed Budget for 2018. The Budget will be voted on November 13th at Sea Breeze. The notice will be mailed on October 30th along with the newsletter, and a notice about proposed amendments.

The Board discussed with Cherie Wakefield the plans for the trees in the community. Cherie is working with the tree companies to provide a proposal.

Many homes are not cutting their hedges adequately along the sidewalks causing kids to fall and strollers not able to fit through. Management will push to have the owners keep up with the hedges. The hedges should not impose on walkways and need to be cut to the edge of the sidewalk, then straight up. They should not be cut at an angle.

The Board asked management to push forward on the work with the islands. Jeff Barbieri volunteered his time to help with the project.

Management announced that the Bat House project has been completed by the boy scouts.

Management presented a proposal from Ken Friedman to do the year end financials for Gardens Hunt Club.

MOTION: John Petroff made a motion seconded by Karen Lampe to approve the contract from Ken Friedman. The motion carried 4 to 0.

The gazebo is falling apart. It was suggested that the gazebo be removed and find options for a swing set or a pavilion with a picnic table. Management will bid out the project.

There are complaints about some kids and a golf cart in the community. Management is gathering information to pursue the complaints.

There being no further business the meeting was adjourned at 7:20 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.