

Gardens Hunt Club Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
April 20, 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 6:02 pm by Bryan Cook.

Directors Present: Bryan Cook, Karen Lampe, John Petroff, Eric Eckhardt and Jeff Rembaum (arrived at 6:15 p.m.)

Directors Absent: None

Management Present: Laura Carlisle LCAM

The Board reviewed the minutes from the March 13, 2017 Board of Directors Meeting.

MOTION: Bryan Cooke made a motion seconded by Karen Lampe to approve the minutes from the March 13, 2017 Board of Directors Meeting with corrections. The motion carried 4-0.

The Board reviewed the March 2017 Financials.

Management gave an update on the ARB's that have been submitted. All have been unanimously approved by the ARB.

Management gave an update on the Managers Report.

The Board discussed the hedge issue at the entrance of the community. Currently, the hedges are not filling in as well as it should. The Board discussed different options to correct the issue. Management will provide proposals to remove all the plants, remove 2 feet of soil and replant with smaller Cocoplum and try to use existing Cocoplums that are still healthy.

MOTION: Jeff Rembaum made a motion seconded by Bryan Cook to install a black temporary screen immediately. The motion carried 5-0.

It was requested that the Board replace the screen around the pump station. Management will schedule to have the screen replaced by the landscaper.

The Board asked Management to draft a letter that consists of Parking issues, neighbor etiquette, safety concerns, etc.

Cherie Wakefield volunteered to head up a Tree Committee. They reviewed some of the issues in the community and will review the proposal for the tree trimming from Only Trees prior to the work being contracted.

MOTION: Eric Eckhardt made a motion seconded by Karen Lampe to accept the proposal from Only Trees after review from the Tree Committee. The motion carried 5-0.

The Board asked that Management try and have the trees trimmed in May.

The Board opened the meeting to the residents present.

There being no further business the meeting was adjourned at 6:57 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.