

**Gardens Hunt Club Homeowners Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**May 8, 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, Eric Eckhardt and Jeff Rembaum (arrived at 6:11 p.m.)

Directors Absent: John Petroff

Management Present: Laura Carlisle LCAM

The Board reviewed the minutes from the April 20, 2017 Board of Directors Meeting and for the April 20, 2017 CLOSED Legal Meeting.

MOTION: Bryan Cook made a motion seconded by Eric Eckhardt to approve the minutes from the April 20, 2017 Board of Directors Meeting and the April 20, 2017 CLOSED legal meeting. The motion carried 3-0.

The Board reviewed the March 2017 Financials.

Management gave an update on the ARB's that have been submitted.

Management gave an update on the Managers Report.

The Board of Directors discussed with the tree committee concerns in regards to the community and its trees. Management will send a suggested community standard on landscaping to the committee for the review. The committee will review the proposal from only trees for the tree trimming and have a finalized proposal sent to the board for approval.

The board discussed with management that a newsletter should go out to the community again. Management will put in some ideas and email the newsletter to the Board for review.

Management has been trying to get more information on bat houses for the community. Karen Lampe has been discussing the issue with one of the homeowners who has agreed to help.

The board discussed the island proposals for new plantings. The approved vendor stated that the work cannot be done without irrigation. The board asked management to review zero-scaping and to have Rick's Sprinklers analyze the system and provide a proposal.

The board reviewed the proposals for the entrance landscaping and requested that another plant besides Pentas be installed at the entrance.

The landscaper provided a proposal for Cocoplums to be added behind the Wakefield property. The board review the proposal and requested that larger plants be installed and to get a quote for the rest of ficus to be removed and installed with Cocoplum

The Board reviewed the proposal for the "No Swimming" signs and agreed to have 2 signs installed for the estimated cost of \$1,037.96.

The Board opened the meeting to the residents present.

There being no further business the meeting was adjourned at 6:58 pm.

Respectfully submitted by:

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Gardens Hunt Club Homeowners Association, Inc.