

Gardens Hunt Club Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
August 14, 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 6:07 pm by Bryan Cook.

Directors Present: Bryan Cook, John Petroff, Eric Eckhardt, Karen Lampe and Jeff Rembaum(left at 6:45 pm)

Directors Absent: None

Management Present: Laura Carlisle LCAM

The Board reviewed the minutes from the June 12, 2017 Board of Directors Meeting.

MOTION: Bryan Cook made a motion seconded by John Petroff to approve the minutes from the June 12, 2017 Board of Directors Meeting. The motion carried 5 to 0.

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

Jeff Rembaum gave an update on the draft of the documents. Karen Lampe volunteered to help review the Rules and Regulations to go out with the documents.

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

Management gave an update on the Managers Report.

Management will draft a letter to go out to membership that the codes to get in the gate will change on October 1st and to contact management to get their new code.

The Board discussed an issue with hedges to be installed along a fence next to the neighbors to help keep the dogs in the yard. Board will review the matter further but supports the decision of the ARC.

Dawn Waylands submitted a letter that she is asking for a variance for her 3 small dogs. The board has approved the three small dogs.

The Board has asked that management push forward with the island irrigation.

Management provided proposal from Gate Masters to work on the gates.

MOTION: Bryan Cook made a motion seconded by John Petroff to accept the contract from Gate Masters beginning September 1. Management is to provide a report of the work done to Gate Masters prior to starting. The motion carried 4 – 0

The Board agreed that in October Begonias and/or Impatiens should be planted.

The Board opened the meeting to the residents present.

There being no further business the meeting was adjourned at 7:37 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.