

Gardens Hunt Club Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
September 25, 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 6:08 pm by Bryan Cook.

Directors Present: Bryan Cook, John Petroff, Karen Lampe and Jeff Rembaum

Directors Absent: Eric Eckhardt

Management Present: Laura Carlisle LCAM

The Board reviewed the minutes from the August 14, 2017 Board of Directors Meeting.

MOTION: Bryan Cook made a motion seconded by Karen Lampe to approve the minutes from the August 14, 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 discussed the violations in the community. Some issues are still not cured so management will send photos with the letters to see if that will help correct the violations. The Board discussed the importance of a Fining Committee and hope on getting volunteers.

The sidewalks in the community need to be fixed and pressure cleaned. The Board reviewed the bids. Management will contact PRF Services and see if when they remove a sidewalk vs. grinding the sidewalk they will cut away the roots that are causing the issues with the sidewalks. The Board would like to have the sidewalks done by Halloween and agreed that if Oliver Twist, the company that cleaned the community last year, will match their price than the association will use them again.

Management gave an update on the bat house. The Boy Scouts have approved the project and installation will begin soon.

Cable contract is set to expire in a year and half. The board asked that an email survey be created to ask owners about their preferences of cable and Internet.

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

Management gave an update on the Managers Report.

Management presented a draft of a newsletter to go out. The board made some suggestions for edits and then it will be ready to be mailed out to the community

There being no further business the meeting was adjourned at 7:08 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.