

# GARDENS HUNT CLUB

Sea Breeze CMS

4227 Northlake Blvd. Palm Beach Gardens, FL 33410

(561) 626-0917

## Meeting Minutes

### August 8, 2016

#### APPROVED

The meeting was called to order at 6:01pm by Bryan Cook. Those present were Eric Eckhart, John Petroff, Karen Lampe and Jeff Rembaum. Peggy Martin, LCAM was present representing Sea Breeze CMS.

The minutes from the June 2016 meeting were reviewed and Bryon made a motion to accept. John seconded, and all in favor.

#### New Business:

The cameras were discussed and a Motion made by Bryan, seconded by Eric not to renew Vision Works Maintenance agreement nor to have them called to work on any of the equipment or cameras moving forward. In addition there is to be a letter written to them with a 30 day clause that they are being terminated. Vote was taken and all in favor. It was asked that Computer Network Solutions be called to review the current status of the camera system and supply a list of any work that may be needed moving forward.

Gates were discussed and the current situation. Bryan made a motion to use Samco Systems to come out and review the current status. In addition for them to do a general cleaning and maintenance on them. Eric seconded and all in favor. Bryon further made a motion to cancel any contracts and to send a letter of termination to Complete Access Control. Eric seconded it and all in favor. Samco Systems proposal for the gates was discussed and stated that he has no maintenance agreement. He is willing to come out and look over the entire system to diagnosis it and give his professional opinion on the current status. Bryan made a motion to approve this work, Karen seconded it and all in favor. Clickers and programming moving forward will be done via Sea Breeze in house.

The homeowners of Woodfield Circle submitted a letter concerning their Island. It was discussed and the current condition including plantings. It was stated that now there is irrigation on it, whereas prior it had none and nothing and very little could grow. Amire gave a few proposals of various options of plantings. It was asked to secure 2 more bids for Woodfield Circle Island to start and see what it looks like prior to moving forward with discussion on the other 8 islands. Bryon made a motion to secure these bids with a price range of 800.00-to 1200.00. Jeff seconded it and all in favor.

The gas light at the front entrance was discussed and the long term issue. It was asked that it be transferred from gas to electric. Eric made a motion to permanently change it from gas to electric, Bryan seconded it and all in favor.

Homeowner at 1001 Pine Circle presented a letter from their legal counsel in regard to his green fence. It was decided to hand it over to the Associations attorney Dicker, Krivok & Stoloff.

The Revision of the Rules and Regulations were discussed. Wording was submitted for revisions and it will be sent to the Association attorney to review.

The Board asked that an Agenda be posted on the notice board along with notices of future meetings. A new bulletin board needs to be purchased as well with a new lock.

Pressure washing of the tennis court sidewalk and the tot lot area was discussed and the Manager was asked to have it done.

Discussion was had on the unsecured web site for Garden Hunt Club. Karen stated she would look into securing it, in the meantime Jeff motioned not to post any minutes on their presently, and Eric seconded it and all in favor. If any member would like copies of the minutes they are to contact Sea Breeze who will gladly email them a copy.

Having no further business, Bryan made a motion to adjourn at 9:18pm, Eric seconded it and all in favor.