

Gardens Hunt Club Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
December 11 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 6:10 pm by Eric Eckhardt.

Directors Present: John Petroff, Karen Lampe and Jeff Rembaum

Directors Absent: Eric Eckhardt and Brian Cooke

Management Present: Laura Carlisle LCAM

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

MOTION: John Petroff made a motion seconded by Karen Lampe to approve the minutes from the November 13, 2017 Board of Directors Meeting. The motion carried 3 to 0.

The Board reviewed the Financials and reviewed the delinquency report.

Management will begin working another newsletter to communicate with the residents about the social event, thank you to all of the committees and volunteers, update on the amendments, update on the annual meeting, and an update on the Tract S tree project.

Management was asked to seek bids on the trimming of the hedges owned by the residents along the common area.

The Board reviewed the proposal from All County Paving for the thermoplastic rumble strips. The Board asked management to find out if there are areas near by that the Board can visit to see what the rumble strips are like in residential areas.

An owner complained that the gate is making a lot of beeping noises. Management will see if there is a way to make the sound stop.

The gazebo at the playground is damaged. John Petroff is putting together some volunteers to review the space and remove the gazebo.

The pedestrian gate is not closing. The Board requested if there is something that can be installed on the gate to keep the door closed.

MOTION: Jeff Rembaum made a motion seconded by John Petroff to approve a gate closer up to \$300.00. The motion carried 3-0.

Jeff Barbieri has been helping the Board with updating the lighting in the community. FPL offers new lights to be installed at \$25 per month. The board will look around the community in the evening and provide their input.

The Board discussed the work needed for the islands. A proposal was provided to check the wells. The Board asked management to seek proposals on xeriscape.

There being no further business the meeting was adjourned at 7:15 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.