

**SANCTUARY HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Located at: Sea Breeze CMS

4227 Northlake Boulevard

Palm Beach Gardens

**June 19, 2018**

**OFFICIAL MINUTES**

The meeting was called to order at 6:32 PM by Howard Rosenkranz

Directors Present: Howard Rosenkranz, Ben Devries, Jussara Silva, John Maroussas, Dennis Meroney, Debra Paul and Margaret Lampe

Directors Absent: None

Management Present: Laura Carlisle, LCAM

The board reviewed the minutes from the May 15, 2018 Closed Legal meeting and the Board of Directors Meeting.

MOTION: Debbie Paul made a motion seconded by Jussara Silva to approve the minutes from the May 15, 2018 Closed Legal meeting and the Board of Directors Meeting with modification to add "engineer will be attending the bid meeting." The motion carried 7 to 0.

Ben Devries announced that there should be an updated report at the next Board of Directors meeting.

Howard Rosenkranz, Margaret Lampe and Ben Devries volunteered to put together a summary report of all the mailboxes. The Board discussed the Mailbox. It was suggested to look at a modular box system at the cost of \$371 per box.

MOTION: Ben Devries made a motion seconded by Debbie Paul to approve the installation trial of approximately 12 modular system that need repair. Owner may also allow owner to upgrade sooner out of their expense. The association will also paint the ones, which are approximately 30, that need to be painted at an approximate cost of \$50 per box. The motion carried 7-0.

The Board discussed painting the entry gates. The Board reviewed the proposals to paint the entrance gates.

MOTION: Jussara Silva made a motion seconded by Dennis Meroney to approve the proposal from Munyan Painting in the amount of \$3,200. The motion carried 7-0.

Ben Devries explained that there are issues with the littorals. Dan sorrow from Couleur and Hearing presented a proposal that discussed restoring the littoral plants to the original design plan to compliment the lake restoration project.

The Board discussed option to pay for the project.

MOTION: Debbie Paul made a motion seconded by Margaret Lampe to pay for the Lake Restoration Project through deferred billing. The motion carried 7-0.

Margaret Lampe gave an update that 53 cleaned up the property and is accepting the 25' wall that the Board approved.

Debbie Paul gave an update on the website. The site is currently on hold but should have the framework by the next meeting.

Mona Jones attended the meeting asking that the Board allow her to repaint the home with the current color.

MOTION: Margaret Lampe made a motion seconded by Debbie Paul to allow the Jones' to keep the current color on the home. The motion carried 4-3. Ben Devries and John Maroussas support the Architectural Boards decision to not allow the owner to repair the color that was removed from the paint chart. Jussara Silva abstained.

There being no further business the adjourned at 7:48 PM

Respectfully submitted by:

Laura Carlisle, LCAM

on behalf of The Sanctuary HOA