

COCOPLUM POA OF THE PALM BEACHES
BOARD OF DIRECTORS MEETING
PLACE: West Boynton Library
February 21, 2018
OFFICIAL MINUTES

The Meeting was called to order at 7:00 p.m. by Laura Carlisle.

Directors Present: Dave Brant, Eric Mandel, Frank Dominguez, Rick Martin and Dave Hernandez

Directors Absent: Mario Taccariello & John Kavanagh

Management Present: Laura Carlisle, LCAM

The Board reviewed the minutes from the October 19, 2017 and the November 27, 2017 Board of Directors Meeting.

MOTION: Eric Mandell made a motion seconded by Dave Hernandez to approve the minutes from the October 19, 2017 and the November 27, 2017 Board of Directors Meeting. The motion carried 5-0.

The Board reviewed the January 2018 Financials.

The Board of Directors Reviewed the violations. Laura explained that the following violations have received 2 notices and still no compliance:

1. 6900 Bruce – Roof
2. 6901 Bruce – Landscape
3. 6901 Bruce – Fence repair
4. 6901 Bruce – Fence Paint
5. 6901 Bruce – Flower Beds
6. 6901 Bruce – Roof
7. 6901 Bruce – Clean mailbox
8. 6916 Bruce – Roof
9. 6853 Carolyn – Dog off leash

MOTION: Dave Hernandez made a motion seconded by Eric Mandel to approve fining all of the above violations \$100 per day up to \$1,000. The motion carried 5-0.

Management presented proposals for the mailboxes, pool resurfacing, pool conditioner, Golf cart area, Flag pole, Sealcoating of the pavers, reserve study update, and estimates for landscape upgrades. The Board tabled the following items:

1. Mailboxes until a future meeting
2. Golf Cart area – Board will look at other options such as widening the gate.
3. Flag pole – to a later time

MOTION: Dave Hernandez made a motion to approve the palm tree trimming at \$4000, Trim all trees on back perimeter for \$8,000, additional sod for \$700. The motion carried 5-0.

MOTION: Dave Brant made a motion seconded by Eric Mandell to approve the proposal for Sealcoating of the Pool and front entrance by Oliver Twist in the amount off \$9500. The motion carried 5-0.

The Board discussed the Pool resurfacing and the Pool conditioner and asked management to schedule a meeting with the current pool company, Barefoot Pools, to discuss the process and answer questions and review samples.

Management introduced Ramses Veloso to the Board. The house was painted with an unapproved color. The ARB presented additional colors that the Board could review adopting into the community. The Board discussed the colors and asked the ARB to bring it to the community and get an idea of what the neighborhood would like. A neighborhood meeting will be scheduled.

There being no further business the meeting was adjourned at 8:50 p.m.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Cocoplum of the Palm Beaches POA