

**COCOPLUM POA OF THE PALM BEACHES**

**BOARD OF DIRECTORS MEETING**

PLACE: Cocoplum Pool

**May 10, 2018**

**OFFICIAL MINUTES**

The Meeting was called to order at 7:02 p.m. by Laura Carlisle.

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

Directors Absent: John Kavanaugh and Dave Hernandez

Management Present: Laura Carlisle, LCAM

The Board reviewed the minutes from the February 21, 2018 and the March 9, 2018 Board of Directors Meetings.

MOTION: Dave Brant made a motion seconded by Eric Mandel to approve the minutes from the February 21, 2018 and the March 9, 2018 Board of Directors Meetings. The motion carried 5-0.

The board reviewed the March 2018 Financials

The Architectural Committee gave an update to the Board. The Board reviewed the current applications and discussed one where the owner installed a vinyl fence instead of the wood shadowbox.

MOTION: Dave Brant made a motion seconded by Frank Dominguez to not allow the vinyl fence to stay. The motion carried 4-1 with Mario Taccariello for the vinyl fence.

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

1. 6916 Bruce – Vines on the home need to be removed
2. 6924 Bruce – Dirty Roof
3. 6812 Carolyn – Dirty Roof
4. 6836 Carolyn – Tree Trimming
5. 6836 Carolyn – Vehicle Maintenance
6. 6567 Jacques – Tree Trimming
7. 6575 Jacques – Flower beds need to be maintained.
8. 6575 Jacques – Tree trimming
9. 6655 Jacques – Maintain landscaping
10. 6655 Jacques – flower beds not being maintained
11. 6670 Jacques – roof needs to be repaired
12. 6671 Jacques – Walls need to be cleaned
13. 6584 Lurais – roof needs to be repaired
14. 6585 Lurais – ARV – front lights were denied
15. 6649 Lurais – Vine on home
16. 6672 Lurais – Dirty driveway
17. 6672 Lurais – Remove bags of rocks
18. 6745 Lurais – front door needs to be painted
19. 6752 Lurais – Vines on the column are overgrown
20. 5065 Massy – landscaping

21. 5082 Massy – dead plants in beds

22. 5153 Massy – Non-compliant lights.

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

MOTION: Dave Brant made a motion seconded by Mario Taccariello to appoint Tim Hamilton to the fining committee. The motion carried 5-0.

The Board reviewed the AC proposals for the guardhouse.

MOTION: Eric Mandel made a motion seconded by Mario Taccariello to approve the All Temp AC contract for \$3780. The motion carried 5-0.

The Board reviewed the proposals for the street cleaning. Hurricane Services was the low bid. Th Board asked management to check if the current bid price could be guaranteed for the year and to provide the estimated dump fees.

MOTION: Frank Dominguez made a motion seconded by Eric Mandel to approve the Hurricane Services street cleaning if they could guarantee the prices. The motion carried 5-0.

The Board reviewed the proposal from Superior Waterway on the fish stocking of the lakes.

MOTION: Frank Dominguez made a motion seconded by Eric Mandel to approve the proposal from Superior Waterway to stock the lake. The motion carried 5-0.

The Board reviewed the proposals for the holiday lights.

MOTION: Frank Dominquez made a motion seconded by Dave Brant to approve the contract form Lighting by Design. The motion carried 5-0.

The Board discussed the Pool resurfacing contract along with the Pool conditioners. The Board agreed to move forward with the Barefoot contract on the pool resurfacing and the new conditioners. Barefoot will need to add additional blue into the color that they are recommending for the community.

MOTION: Eric Mandel made a motion seconded by Dave Brant to move forward with the Barefoot Pool contract for the resurfacing and the install of the conditioner. The motion carried 5-0.

The Board reviewed the proposal for the Street Gutter Bids.

MOTION: Dave Brant made a motion seconded by Eric Mandel to approve the contract with Kilbourne & Sons Asphalt but ask that they bring the price down to not exceed \$22,000. The motion carried 5-0.

Management provided a proposal for a call system at the pool from the guard house. The Board asked to investigate installing a Ring or Nest type of device.

The Board reviewed the proposal from Sawgrass for the new plants that are located within the community East of the pool on the side medians. The Board asked that the annuals be removed and replaced, remove the stumps that are still around and the dead plants.

MOTION: Eric Mandel made a motion seconded by Dave Brant to approve the landscape improvement as submitted in the amount of \$9,696.75. The motion carried 5-0.

The paint committee asked the Board for recommendations on the direction they would like to go with the new paint colors. The Board decided to use the old colors and update them with the matching Sherwin Williams color but to add some additional colors that will blend with the originals. The paint committee will meet and come up with a plan for the Board by the next meeting.

There being no further business the meeting was adjourned at 9:20 p.m.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Cocoplum of the Palm Beaches POA