

**COCOPLUM POA OF THE PALM BEACHES**  
**BOARD OF DIRECTORS MEETING**  
PLACE: Main Library  
3650 Summit Boulevard  
West Palm Beach  
July 11, 2018  
OFFICIAL MINUTES

The Meeting was called to order at 7:00 p.m. by Dave Brant.

Directors Present: Dave Brant, Mario Taccariello, Frank Dominguez, Rick Martin and John Kavanaugh

Directors Absent: Eric Mandel and Dave Hernandez

Guests Present: Roy Sangster, Project Manager of Four Jays Engineering

Management Present: Laura Carlisle, LCAM

Roy Sangster attended the meeting to discuss the lake restoration project. The engineers will work with SFWMD and Lake Worth Drainage District to make sure that the restoration of the lake and the littorals are brought back to their requirements. Management will work with the engineering firm to map out the problem areas and provide a progression report of land loss. The estimated cost could be around \$275,000. Dividing the cost will be easier to budget but may be a greater cost over time.

The Board reviewed the minutes from the June 13, 2018 Board of Directors Meetings.

MOTION: Dave Brant made a motion seconded by John Kavanaugh to approve the minutes from the June 13, 2018 Board of Directors Meetings. The motion carried 5-0.

The board reviewed the June 2018 Financials

The Board discussed the paint colors and how to proceed. The Board of Directors discussed what colors will make up the new color scheme to correspond with the original colors. Any home that has an original color will not be able to paint the front door a color other than the trim color. Garage doors will remain the trim color. When the samples come in the Board will review the colors.

The Board discussed the landscaping issues. Management will work with the landscaper to get the property back on track.

The Board discussed the lights in the community and agreed to move forward converting the lights to LED at this time and hold off on changing and adding new poles.

Management gave an updated on the pool. Currently the project is in for the permit applications.

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

- a. 6584 Lurais – Dirty Roof
- b. 6941 Bruce – Dirty Roof

- c. 5049 Massy – Dirty Roof
- d. 6575 Jacques – Tree Trimming
- e. 5153 Massy – Unapproved lights
- f. 5177 Sancerre – Stepping Stone
- g. 5173 Sancerre – Stepping Stones Lawn Violation ARV

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

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