

**SANCTUARY HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Located at: Sea Breeze CMS

4227 Northlake Boulevard

Palm Beach Gardens

**September 18, 2018**

**OFFICIAL MINUTES**

The meeting was called to order at 6:30 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 August 21, 2018 Board of Directors Meeting.

MOTION: Jussara Silva made a motion seconded by Margaret Lampe to approve the minutes from the August 21, 2018 Board of Directors Meeting. The motion carried 7 to 0.

Howard Rosenkranz discussed the mailboxes that are still being worked on along with other street signs and bollards that have been touched up.

Board discussed the lakes and reviewed the littoral planting maps. The committee met with Palm Beach Gardens building department, police department and the city forester to discuss the plans for the lake restoration. The Landscape Architects provided a plant inventory per lot that encroach on the LME. The association will consider setting up a meeting with the landscaper to discuss issues with lots along the LME such as irrigation, plantings, or drain lines.

Management presented the Board with notice of a Special Assessment for a fine of \$1000 to 131 Satinwood for the house needing to be painted.

MOTION: Jussara Silva made a motion seconded by John Maroussas to approved the fine to 131 Satinwood in the amount of \$1000 for the violation of the house needing to be painted. The motion carried 7-0.

The Board discussed current loan rates for the lake project.

The attorney provided a draft of the document revisions. Margaret Lampe, Howard Rosenkranz and John Maroussas volunteered to set up a committee to review the documents and make suggestions.

Debra Paul has been working with the Website and provided proposals to the Board of web hosting site. From all of Debra Paul's research she recommended to the Board Adchix for a cost of \$949.

MOTION: Ben Devries made a motion seconded by Margaret Lampe to approve the proposal from Adchix in the amount of \$949 for the website. The motion carried 7-0.

Debra Paul asked for volunteers to be on the website committee. Margaret Lampe volunteered to be a sounding board for the website.

The RRAM Committee provided the Board with amendments to the RRAM Guidelines. The Board reviewed the amendments and discussed issues with the RRAM Committee and members present.

Howard Rosenkranz announced that the next meeting will be October 16 and Halloween is October 31<sup>st</sup>.

There being no further business the adjourned at 8:10 PM

Respectfully submitted by:

Laura Carlisle, LCAM

on behalf of The Sanctuary HOA