

Cresthaven Condominium Townhomes Section 5, Inc.

2638 Gately Dr E #135, West Palm Beach, FL 33415

November 14, 2017, 7:00 pm at

The Onsite Clubhouse

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Board & 2018 BUDGET Meeting Minutes

1) Call to Order & Confirm Board Quorum

Called to order at 7:10pm with all board members present:
Colleen Beck, Nelly Pastrana, Ken Beck and Ted Malay.

*** Colleen motioned to appoint John Allen to the Board and starting in January to have John help with the onsite office, seconded by Nelly and passed unanimously.

2) Approve Prior Meeting Minutes

Colleen motioned to approve prior meeting minutes as published, seconded by Ted and passed unanimously.

3) Review & Approve Financial Statements & 2018 BUDGET

Board unanimously approved that late letters are not to be mailed out until after the 15th of each month.

2018 Budget: The membership votes were counted if full or partial reserve funding was required for 2018. 75 YES votes were received: with this information, Colleen motioned to approve the 2018 budget at \$365.00 per unit, seconded by John and passed unanimously. Coupon books can now be ordered.

4) President's Report

Colleen gave a community update and advised she had contacted Comcast to try and get the unsightly boxes repaired or replaced. \$90.00 was raised from the last rummage sale which Board unanimously approved using for community social events. Community wide mulching scheduled for January. Repairs to light fixtures will be performed before yearend. Rios will start full time in January, his work will include cleaning all the buildings and sidewalks. Unit #1 will be rented out.

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5) Open Forum

Owners were given an opportunity to speak at the meeting. Quite a few owners asked if the tennis court could have pickleball lines painted on it which will allow residents to play both pickle board and tennis. Colleen motioned to approve obtaining bids and have the court lined if cost does not exceed \$750.00, seconded by Nelly and passed unanimously.

6) New, Old & Unfinished Business

Board unanimously approved the next Rummage Sale to be held on Saturday, January 27, 2018. Tables will be \$17.00 to rent. A few hose bibs are leaking, this may require shutting off water to all the community, bids in process to fix all the leaking bibs.

Colleen stated going back to 2006 a unit owner was approved at the time for his son and grandson to reside at the unit and as the same conditions still exist requested for the records the approval be continued for as long as the current conditions require. Ted motioned to approve, seconded by John and passed unanimously.

7) Set Next Meeting Date & Adjourn

There being no further business board unanimously approved to adjourn. The next meeting will be in January, unless pressing business requires a December meeting. Will be held on Tuesday, January 23, 2018 at 6:00 pm at the onsite clubhouse.