

COCOPLUM POA OF THE PALM BEACHES
BOARD OF DIRECTORS MEETING
PLACE: West Boynton Recreation Center
6000 Northtree Blvd, Lake Worth, FL 33463
August 7, 2019
OFFICIAL MINUTES

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

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

Directors Resigned – Dave Hernandez

Management Present: Laura Carlisle

Dave Hernandez submitted a resignation letter to the Board of Directors. The Board accepted the resignation.

The Board reviewed the minutes from the July 10, 2019 Board of Directors Meeting.

MOTION: Rick Martin made a motion seconded by Mario Taccariello to approve the minutes from the July 10, 2019 Board of Directors Meeting. The motion carried 6-0.

The Board reviewed the Financials.

Owners of 6656 Lurais were present to appeal the Architectural denial to install a door on the side of the house from the laundry room to the back yard. The Board discussed the plans with the owner.

MOTION: John Kavanaugh made a motion seconded by Mario Taccariello to approve the Architectural Application adding the door to the side of the house as submitted. Owner must submit landscape plans to help screen the door from view. The motion carried 6-0.

The Board discussed the mailbox proposals. The Architectural Board was asked to review the style and color and provide a final recommendation to the Board at the next meeting in September.

Management presented examples of FPL lights upgraded to LED. The Board would like to upgrade to the 3000 Kelvin.

The Board discussed the issues with the oak trees in the community causing damage to the roads and owners' driveways. Management has spoken to landscape architects and they suggested that the association allow them to do an evaluation report of options for the community to consider. The Board agreed.

Management will resubmit the speed hump proposal when it includes reflectors as well.

The Board discussed adding an intercom/Ring system to the pool area.

Owners submitted complaints about rats in the community. The Board discussed the issue and noted that the owner would be responsible for rat control for their own home. The Board asked management to get bids on rats for the perimeter of the community.

The Board reviewed the violations that are ready to be fined. They are as follows:

6860B	Parking
6932B	Dirty Roof
6804C	Clutter - Potted Plants
6821C	ARV - Removed tree
6836C	Dirty Roof
6844C	Shutters don't match trim
6844C	Knocker on Gate
6853C	Illegal Tenants
6853C	Clutter - Fishing Poles, cooler, etc
6853C	Storage - Pavers and shutters
6853C	Beds
6853C	Landscape
6853C	Dirty Roof
6853C	Basketball net
6877C	Parking
6567J	Landscape
6575J	Dirty Roof
6575J	Dirty Driveway
6575J	Landscape
6575J	Irrigation
6614J	Basketball net
6614J	Irrigation
6655J	Beds
6655J	Trash Bins
6662J	ARV - Removed tree
6663J	Irrigation
6710J	parking
6553L	Parking
6569L	Parking
6584L	ARV Backyard barrier fence
6600L	Parking
6608L	Parking
6649L	Beds
6664L	Dirty Roof
6688L	Landscape
6736L	Paint Fence
6744L	parking
6753L	Parking
5066M	Trim/Remove Tree in back
5089M	Trash Bins
5098M	Debris - bags hanging from the trees
5137M	Dirty Roof

5138M Parking
5017S Debris - Pavers
5021S Landscape
5065S ARV - Painted Door
5065S ARV - Tank on side of the house
5069S Dirty Roof
5077S Irrigation
5089S Trash Bins
5113S Beds
5113S Weeds in Driveway
5117S Parking
5124S Clean Mailbox
5132S Beds
5177S Tree Trimming
5196S Beds
5213S Irrigation
5220S Hurricane Shutters
5220S beds
5220S Landscape
5220S Weeds in Driveway
5220S paint House
5220S Dirty Driveway
5220s Dirty Roof
5229S parking
5276S Basketball net
5276S beds
5304S beds

MOTION: Eric Mandel made a motion seconded by Mario Taccariello to fine the above violations \$100.00 a day up to \$1,000.00. The motion carried 6-0.

The Board will make final edits to the rules and regulations to be sent out to the membership prior to the next Board of Directors Meeting.

There being no further business the meeting was adjourned at 8:13 p.m.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Cocoplum of the Palm Beaches POA