

Draft

Minutes of Board of Director's Meeting

10440 Azalea Park Drive N.

August 14, 2018 at 7 PM

Meeting called to order by President Donna Keher.

Roll call taken to establish quorum.

Present: Hank Amalfitano (via teleconference), Rich Bennett, Dave Clemens, Art D'Elia, Earl Eastman, Becky Goss (via teleconference), Donna Keher

A quorum was present.

Motion to waive reading and approve the minutes of the June 12, 2018 was made by Art D'Elia and seconded by Earl Eastman. Unanimously approved.

Treasurer Rich Bennett gave the treasurer's report for the month ending 7/31/18.

Petty Cash: \$500, Operating Funds \$314,887.82, Reserve Funds: \$777,961.29, Delinquencies & Other Assets: \$10,407.42, Total Assets: \$1,103,756.53

Motion was made by Hank Amalfitano and seconded by Dave Clemens to accept Treasurer's Report.

Unanimously approved.

Motion was made by Becky Goss to accept Layne's bid for relining of 155 linear feet of sewers plus three sections of 7" liner. Seconded by Hank Amalfitano. Unanimously approved.

Motion was made by Art D'Elia and seconded by Rich Bennett to accept Florida Fence's proposal to install fencing along the portion of 102nd Ave that parallels with Palm Crest Ct., the entire length of Hyacinth and Rosewood Ct at a cost of \$23 per linear foot. Unanimously approved.

Motion was made by Art D'Elia and seconded by Earl Eastman to purchase the Body Solid Three Stack Corner Gym from Athletic Concepts at a cost of \$5708.50.

For: Art D'Elia, Rich Bennett, Dave Clemens, Earl Eastman, Donna Keher

Against: Hank Amalfitano, Becky Goss

Motion carried.

Board is working with Ameritech to obtain costs for converting shuffleboard courts into one of the following options: 1) a parking lot, 2) park with landscaping, or 3) a park and retain four shuffleboard courts. It is hoped to have these costs for the September Board meeting.

Motion to adjourn meeting was made by Hank Amalfitano and seconded by Earl Eastman. Meeting adjourned at 8:02 PM.

Respectfully submitted,

Mary K. Bagley – recording secretary

Present: 29

Approved: