

Gardens of Forest Lakes Condominium Association, Inc

Board of Directors Board Meeting

Date: April 20, 2017

Time: 7:00 PM

Place: Bay Management Office
2445 Tampa Road Suite B
Palm Harbor, FL 34683

Agenda

1. Call meeting to order.
2. Establish Quorum. – Phil, Janet, John, Rahn, Vanita, Natalia
3. Approval of minutes. – John waived the reading and approving, Phil seconds, all in favor
4. Financials – verify CD was established from operating account.
John motions to pay the taxes, Natalia Seconds, Phil and Janet agree, Vanita Disagrees. Rahn no vote. REVISION on **motion**... wait to pay the tax bill until we hear from the lawyer (below motion) (bills are due 5-31-17).
Janet **motions** to ask the proper person about the consequences if we do not pay the property tax and it goes into the tax sale AND what happens to the mortgage if it goes to the tax sale? Rahn seconds, all in favor
5. Old Business
 - A. Pressure Clean Quote – Vanita **motions** to approve the buildings and the Trexs, not the balconies. Natalia, seconds all in favor.
 - B. Landscape Mound Update – Walt to talk to TLC about proper removal of the mound.
 - C. Landscape Lighting Meter Install Quote – no meter quote; Walt still tasked to get the quotes.
 - i. Need to schedule a walk through the complex to ID where we would like lights, mark the sections with flags. Phil will ID where there are already meters so can start the project.
 - D. Plant Fertilization – Walt to talk to Tommy with T4 to get a quote for granular fertilization.
 - E. Breezeway Planting Update – table till rainy season.
 - i. Walt to ask Harmony to give a quote on the front entrance to update the plant / plant design.
 - F. Dumpster Gates – Rodney has been contacted and it is in work.
 - G. Other – Breezeways painting – Phil to get samples for the concrete paint (or any board member who finds samples is free to bring them in).
6. New Business
 - A. Carport Discussion – Phil and Walt will contact a company about the cost and options for car ports.

B. Other – Rahn mentioned screening in the patios. Walt to do an inspection of the property. Violations will be distributed and follow up will be enforced.

i. Set a curfew for the children

7. Schedule next meeting. – 5-25-2017 at 7pm

Schedule walk through for lighting - 5-1-2017 at 4:30pm

8. Adjourn. 8:51pm All in favor

Notice Dated April 18, 2017

Prepared By Walt Sieg, Manager

Bay Management, Inc. 727-733-7800