

**GARDENS OF FOREST LAKES CONDO ASSOCIATION
BOARD OF DIRECTORS MEETING
February 22, 2017**

The meeting of the Gardens of Forest Lakes Condo Association Board of Directors will be held as follows:

Date: Wednesday February 22, 2017
Time: Immediately After Annual Meeting
Place: Bay Management office
2445 Tampa Rd. Suite B
Palm Harbor, FL 34683

Agenda:

1. Call meeting to order establish quorum – Natalia, Janet, Vanita, John, Phil, Rahn 8:03 pm
2. Proof of meeting notice- yes
3. Approval of minutes from January 30, 2017 Board Meeting. Updated meeting minutes. Janet motions to approve, Vanita seconds to approve updated minutes.
4. Treasurers report – CD to transfer money from operating account. \$100K.
5. Owner Comments –

Old Business:

1. New Lighting – 3/2 at 7:30 lighting demo. Meeting at the entrance and demo on 125 Camphor
2. Breezeway Drainage – Hubbard's quote: \$5K - \$6K for 10 buildings to correct the cutout leveling with river rock, ~\$3K for 5 buildings. Have maintenance to correct one of the buildings to see if they can do it and the cost of the project. Table the decision of what / how to complete the filling /leveling of the cut outs for flooding when we decide what we want to do after the leveling is corrected.
 - a. \$750 to have a collection box to fix the issue of water collecting on the edge of the breezeway on 129 Camphor. Walt will measure the drop where the water is collecting.

New Business:

1. Community Signage – have maintenance paint the sign to correct the fading issues, and caulk the cracks.
 - a. John motions to place one sign at the front entrance that states people must pick up after the pets. Vanita, Seconds, Rahn states yes. Janet, Phil and Natalia, No. John motions to place one sign on

the current stations that states a penalty if they don't pick up.
Vanita seconds, Rahn, Natalia yes. Phil, Janet no.

- b.
2. Landscaping/Irrigation- have maintenance plant flowers at the entrance after Dave fixes the sprinklers. Budget is \$100 for the flowers.
 - a. Dumpster gates – check to see if they will add reinforcements to the horizontal panels and to add more hinges, Natalia to call Rodney Dean about these adjustments to the panels and costs.
3. Schedule Next Meeting – March 30, 2017 at 7:00 pm
4. Adjourn – Natalia motions to adjourn, Janet seconds. All in favor 9:14 pm