

**GARDENS OF FOREST LAKES CONDO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 30, 2017**

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

Date: Monday January 30, 2017

Time: 7:00 PM

Place: Bay Management office  
2445 Tampa Rd. Suite B  
Palm Harbor, FL 34683

Agenda:

1. Call meeting to order establish quorum. Start meeting 7:12pm. Phil, Vanita, Natalia, John, Rahn (telecom), Janet (Telecom)
2. Proof of meeting notice. Posted timely
3. Approval of minutes from December 7, 2017 Board Meeting. John motions to waive meeting, Vanita seconds, all in favor. Natalia motions to approve, John seconds, all in favor.
4. Treasurers report
5. Owner Comments – Phil – meeting length is too long. Table items that are not getting answered. Phil issue with the motion on the dog.

Old Business:

1. New Lighting – Solar power is not a viable option. Patrick to schedule a demo on lighting with creative lighting.

New Business:

1. Quotes
  - a. Breezeways. Not going to with refinishing the breezeway with the creative concrete companies. Need to look into other options.
  - b. Draining issues of the breezeway are due to cut out areas being lower than breezeway. Get Hubbard Landscaping to fill in all cut out areas and to quote the cost to install special drainage on the few buildings that need it.
  - c. Need to get rid of the trees near that are too close to the buildings.
  - d. Mulch – John motion to approve TLC bid, Natalia second. Janet motion to go with 145 from T4, Natalia seconds, all in favor.
  - e. Get a diagram of the entrance.

- f. Natalia motion to approve the quote to remove the mound and sod the section. Phil second, Vanita and John, yes, Janet no.
  - g. Dumpster gates – Natalia to set up a meeting with Rodney Dean the Fenceman on samples at warehouse location.
  - h. TLC to remove palmetto plants.
2. 136A Electrical box – Not association responsibility.
  3. 137F - Vanita motions to have the unit owner to pay the full amount in three payment. Phil second, all in favor.
  4. 132 Trees - Norfolk Pines – to be planted behind 129 (Janet to tell Phil where to put them).
  5. Tree Mound Planting - See section 1.F
  6. Double Parking Motorcycle – any vehicle needs to park properly in a spot.
  7. Online Payments – options are available.
  8. Schedule Next Meeting – Annual meeting 2-22-17 @7:00pm
  9. Adjourn 9:07 pm