

Gardens of Forest Lakes Condominium Association, Inc

Board of Directors Board Meeting

Date: March 30, 2017

Time: 7:00 PM

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

Agenda

1. Call meeting to order. 7:02pm
2. Establish Quorum. Natalia M., John B., Janet S. Phil B., Vanita Hall, Rahn Smart
3. Approval of minutes. John motions to waive reading the minutes.
4. Financials – collections.

5. New Business
 - A. Water Leaks – Pinhole leaks are coming up in the buildings. Need to call the maintenance to find the leaks so they can tell the proper owner to call the plumber.
 - B. Electric Car Charging – need to have a written prototype of requirements if an owner wants to install this at the parking spot if this is approved.
 - C. Pressure Washing – **Need to have Rip Tide supply a new quote.** Clean Vinyl siding, second floor treks, stairs, banisters, second floor balcony ceilings and the upstairs siding. **Walt to get an updated quote.** Have the maintenance approve the work.
 - D. Weekly questions/updates – going to discontinue the weekly reports. If it becomes a problem in the future, we will resume the weekly questions.
 - E. Vanita looking for other options for breezeways.
7. Old Business
 - A. Landscape Update (Mound / TLC diagram of entrance proposal) –
 - a.) mound will be re-sodded on 3-31-2017, the maintenance will need to find a way to make sure the section is watered. **Acceptable? Remove or lower price?**

 - b.) need quote on shrubs fertilization **Natalia found quote..is itok?**
 - c.) **Walt to contact the Foreman from TLC about diagram on the proposal ???**

 - B. Landscape Lighting –Majority are willing to spend a cap of 30k on the lights. **Need to find out how much the meters will cost to get put in before we can go into phase II.**

 - C. electric repair responsibility **The association will reimburse 136A.**

 - D. Dumpster Gates – Phil motions to put one gate in from Rodney Dean. Vanita second. All in favor. **Walt to schedule the install and have maintenance supervise.**

 - E. Breezeway Cutouts – John motions for the cutout to include greenery as opposed to just rocks. Janet, seconds. Vanita, Rah, Natalia are okay with the motion, Phil veto. Vanita motions to go with white rocks, John seconds. All in favor.
(Phil email request to all BOD's for plant type- no response to date)

 - F. Sprinklers at entrance – maintenance are going to fix the sprinklers and if they can't Dave will make the adjustment. We will then plant flowers to the front. **In progress now**

8. Schedule next meeting. 4-20-2017 at 7 pm.