

# Gardens of Forest Lakes Condominium Association, Inc

## Board of Directors Board Meeting

Date: May 25, 2017

Time: 7:00 PM

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

### Agenda

1. Call meeting to order. 7:06; Janet, Rahn, Natalia
2. Establish Quorum. Yes.
3. Approval of minutes. Rahn motions to wave the minutes, Janet seconds.
4. Financials – looks good, sticking to the budget bottom line. Janet is good with the financials.
5. Old Business
  - A. Landscape Mound Update – mound was levelled, unfortunately, there is a missing palm tree. Walt is working to find out what happened with TLC and the missing palm tree.
    - Walt to get quotes for new lawn care.
  - B. Landscape Lighting Meter Install Quote - \$500- \$600 to install each meter and each meter would require a permit ~\$200. We need 5 meters.  
Walt to contact Northern lights to start the installation where we have electricity at the locations we determined during the walk through. Estimate to complete: NLT June 30<sup>th</sup>.
  - D. Lawn & Plant Fertilization – Walt to contact T4 on fertilization quote, if lower than TLC, quote board will vote via email. Estimate to be fertilized before the June meeting
  - E. Breezeway Planting Update – Janet is testing the section to see if pathos will survive; they are doing well. Janet to get with Phil to work on getting the leveling started and preparing for the planting. Goal is to have this started by the end of the July.
  - F. Dumpster Gates – Walt is working to get another quote. Working to have dumpsters completed by June.
  - G. Other – Entrance landscaping – Natalia **motions** to approve the proposal by Harmony Landscaping for the front entrance and have a meeting with Brandon to finalize the plants. Janet seconds, Rahn agrees (all in favor).
6. New Business -
  - Walt to find a new bulletin board.
  - Be more proactive in the maintenance.
  - Look into repainting the yellow lines on the parking spots
  - Rahn to procure one pint (or gallon if not available) of Silver Gray PFC-68 and a pint (or gallon if not available) of Silver Spur PFC-57 to have Greg paint sample sections. The paint should be Concrete paint. This will be completed by the end of next week.

7. Schedule next meeting. June 22, 2017 @ 7 pm
8. Adjourn. Natalia motions to adjourn at 9:00pm all in favor

Notice Dated May 21, 2017  
Prepared By Walt Sieg, Manager  
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