

Gardens of Forest Lakes Condominium Association, Inc.

Board Meeting Minutes

Date: 11/1/2018

Time 7:00 pm

Place: 24701 US Hwy 19 N ~ Suite 102 ~Clearwater, FL 33763

Call meeting to order: 8:00 pm

Establish Quorum: Quorum established. In attendance: Janet Sherfey, Vanita Hall, Cindy Lenok and John Benincasa.

Approved Minutes from 9/27/2018 meeting-

Approved Minutes from 10/18/2018 meeting- Meeting cancelled

Financials: Proposed budget reviewed
Budget meeting scheduled for 11/29/2018 @ 7pm
Collections – Ameritech accounts department will send notices - 8 Delinquent units
Invoices reviewed by all board members to be paid
Jenny (Ameri-Tech) will email for approvals of all checks to be paid
\$500 slush fund for Ameritech

Old Business:

- A. Breezeway Painting
John motion; Cindy -second the motion.
Dyco (supplier)-need added grip, certified safe.
All agreed for letter from our lawyer to be sent

New Business:

- A: Roofing:
 - Obtain 3 estimates for roof replacement
 - Check with insurance rep re: Water intrusion
- B. Tree Trimming
 - Contact Tommy about trees touching the buildings for estimate
 - Contact Darin Harmon Tree Service for estimate for same work
 - Palm Trees – John will tag all undercut palms.
- C. Landscaping
 - Fertilizing treatment this year for shrubs and grass
- D. Putty of doors
 - Putty options proposed by Mike
 - Need estimates for approval
 - 8 units to be caulked

Member Discussion:

Laine Hart-140 D Hunter Lake Dr – Lainebh@hotmail.com

Wandilene Costa – 128 B Camphor Cir – Wandilene@hotmail.com

--discussed violations within community.

Meeting adjourned:10:00 P.M.

Prepared by CLL/11-1-2018