

Plantation Preserve Homeowners Association, Inc.

MINUTES OF MEETING April 18, 2017

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They may not contain discussion unless specifically requested to be made part of the record by The Board of Directors. This is in accordance with Florida Statute.

The Board of Directors Meeting of Plantation Preserve Homeowners Association Inc. was held on April 18, 2017 at the Plantation Preserve pool area. Present at this meeting were Board Members Christopher Beckel, Richard Correa, Joe Candelore, Jill Ramirez and Sudhir Savalajkar was present Via Teleconference. P & M Management was represented by Randall Diveley CAM, from P & M Management. One owner was in attendance.

- **Call the meeting to order:** The meeting was called to order at 6:00 PM by Christopher Beckel, President of the Association.
- **Establish quorum:** Mr. Beckel stated a quorum of the Board Members were present and the meeting continued.
- **Proof of notice:** Proof of notice was established and acknowledged by those present at the meeting as required by the governing documents and the Florida Statute. Mr. Sapp stated that if any owner wishes proof, please send a letter to the Board care of the Management Company and one would be provided free of charge.
- **Approval of Minutes:** Mr. Candelore made motion to approve the 3-14-17 minutes as presented Mr. Beckel made second to the motion, with no discussion the vote was called with five (5) vote yes and zero (0) votes no the motion does pass.
- **Treasure Report:** Mr. Diveley from P & M Management provided the Treasurer's Report based on the 3-31-2017 financial statement, available upon request, copy fees apply.
- **Members Open Forum:**

Mr.S Risvold comments, Grant Steve Risvold camera access, It was discussed that the entire committee would be offered access once Century Link ha4s upgraded the system. Purchase a pool net, Ants at pool, need treated, Pool skimmers broken, Pool cleaning very bad leaves not removed off bottom pool person left, Mr. Diveley stated that happens within 10 minutes after they leave, the trees around the pool are the cause unless you hire someone to come every day it will be like this due to the trees. Mold on tiles for months, pool needs to be resurface and new tiles installed Mr. Diveley get a roundabout cost, Fabric ripped on chair, Mr. Diveley will call company to check. Planter boxes are starting to crack from roots, Mr. Diveley stated they are not cracking just some separation between each paver, will get with landscaper on this issue. Door frames need paint, Will have Havier do these? Lake water level, Mr. Diveley stated we are in a drought nothing can be done.
- **Committee Business:**
 - ARC: None at this time.

Plantation Preserve Homeowners Association, Inc.

➤ **Old Business:**

- Lake- It was discussed about the lake and will get the areas filled with rock dirt and sod where there are a few washouts.

➤ **New Business:**

- **Sides of community and area behind lots 1-32 (Buffer for Preserve):** It was discussed the Documents require this area to be maintained, Mr. Diveley stated the service was terminated by the Board in 2015, the Board stated it is in the documents and is required to be done, Mr. Diveley will get with Expert Lawn care and have them address this area required to be done, the association will have pay as required for this area to be maintained.
- **Community Party:** It was discussed that Halloween may be the best time to have a community Party, Volunteers will be asked at a later date.
- **Adjournment:** Meeting adjourned approximately 7:10 PM.

Submitted for the Association by Randall Diveley, CAM for the Board