Springdale Lake D Condominium Association, Inc.

4701-4909 NW 82ND AVE | Lauderhill, Florida 33351

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, December 17, 2020 at 6:30 p.m.
LOCATION:	Zoom.US // ID: 925 3551 1974 // PW: 7 2 0 4 5 9 // Phone: 1-646-558-8656
	Link: https://zoom.us/j/92535511974?pwd=RGZONmFrM2pVRm1Md0NFSzBsWIJ5Zz09
WHO CAN	
ATTEND:	Any Member of the Association
POSTED BY:	Tuesday, December 15, 2020
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

AGENDA

1) Call to order

6:31 p.m.

2) Roll Call

President, Secretary, Director

- 3) MOTION to adopt (<u>attached</u>) Meeting Minutes from Meeting on THU 19 NOV 2020 by: <u>Secretary</u>; Second; <u>President</u>; Reading of Minutes; Voice Vote: <u>None Opposed</u>
- 4) Old Business / Updates
 - a. Walkway Bids
 - b. Landscaping Rejuvenation around fronts & sides of buildings
 - c. Wood repairs / replacements (Starting in JAN 2021 / 2 1 bldgs per mo.)
 - i. Fencing to occur once buildings are done.
 - ii. Consider horizontal fencing
 - d. Lot Monitoring Service(s)
 - e. Dumpster Doors
 - f. Pressure Washing of sidewalks Completed
 - g. Water Leaks Status: 4728 (Wall & Roof) Completed; 4735 (Roof) Completed; 4909 (Roof) Completed.
 - h. Wind Mitigation Reports: We need access to three (3) units. Any Board Members willing to volunteer? Scott, Nadeem,
- 5) New Business
 - a. Fining Committee (attachment)
 - i. Manager to draft addenda to Rules & Regulations to set fining standards;
 - ii. Board to recruit three (3) Members to serve on fining committee;
 - b. Exterior lights on the front of each home (attachment)

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- 6) Member Concerns
 - a. 4809 **MOTION** to abate late fee of \$25.00 from 16 SEP 2020.
 - b. 4809 **MOTION** to abate late fee of \$25.00 from 16 OCT 2020.
 - c. No Motion
 - d. Tree Concerns Branches keep falling on vehicle; Request to swap spaces.
 - i. Maintenance to swap out parking blocks.
- 7) Next Meeting: Thursday, January 21, 2021 at 6:30 p.m. via Zoom
- 8) MOTION to adjourn by: <u>President; Second by: Secretary; Voice Vote: None Opposed;</u>
 - a. Meeting is adjourned at: 7:31 p.m.

Approved by Board Secretary:

Kim Charlton, Board Secretary

Date

