

Springdale Lake D Condominium Association, Inc.

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

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	THU 23 SEP 2021 at 6:30 p.m., local time
LOCATION:	Zoom.US // ID: 926 9306 5760 // PW: 9 3 9 9 4 5 // Phone: 1-929-205-6099 Link: https://zoom.us/j/92693065760?pwd=OG9Fby9UNU5XMXIQNW1oVY9HQzRBUT09
WHO CAN ATTEND:	Any Member of the Association
POSTED BY:	Tuesday, September 21, 2021
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

Meeting Minutes

**Indicates an item with an addendum separately attached / published*

1) Call to order 6:39 p.m.

2) Quorum:

<i>President</i> <i>S. Sharp</i> X	<i>Vice-President</i> <i>A. Coward</i> X	<i>Secretary</i> <i>K. Charlton</i> X	<i>Treasurer</i> <i>L. Joyce</i> X	<i>Director</i> <i>VACANT</i> N/A
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3) *MOTION to adopt Meeting Minutes from Meeting on THU 29 JUL 2021.

MOTION P	SECOND S	OPPOSED None	MOTION IS: Adopted
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4) Current Business / Updates:

a. Management Updates (*See attached.*)

b. Vacant Board Seat — Pete W. has resigned.

i. Nomination of James Ferriero by Scott Sharp.

1. Bylaws, Page 1, Article II, Section 2 requires a fourteen-day advance notice of Special Meeting. (Manager recommends Thursday, October 14, 2021 at 6:30 p.m.; Nominations are due by Monday, October 11, 2021 at 5:00 p.m., local; Notice and call for nominations to go out not later than 28 SEP 2021 at 10:00 pm.)

ii. Alfreda – Recommends a call for nominees to Association.

c. Asphalt repair by 4805-4809 — Motion to adopt proposal.

i. MOTION to approve \$2,500.00 payable to 1st Lady Paving, LLC to proceed with four (4) areas of asphalt repair & replacement according to attached proposal.

1. Motion by Secretary; Second by Vice-President; Opposed:
President; Motion is adopted.

d. FY2022 Budget Review — Formal Adoption on 21 OCT 2021.



ASSOCIATION MANAGEMENT PARTNERS, LLC
Matt Jelinek, Manager / CAM
2436 N Federal Hwy, Ste 205
Lighthouse Point, FL 33064-6854

PHONE 608-843-4648
EMAIL Matt@AMP—Florida.com
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5) MASTER BOARD CONCERNS:

- a. Landscaping — Update
- b. Pool — Closed; No plans to re-open at this time.

6) New Business:

- a. Consideration for a Rules & Regulations Amendment limiting animal occupancy to Owners only. (*Tenants would not be allowed to have animals.*)
- b. FINING COMMITTEE — Two hearings requested:
 - i. Hearing requests:
 - 1. 4803 Lantz // RE: Violations
 - 2. 4827 Smith // RE: Violations
 - ii. Members:
 - 1. Matthew Dicker, James Ferriero, Nicola Levien-Grant
 - a. *NOTE: Other volunteers on 21 JAN 2021: Debra Conyers (4825); Linda Telatovich (4709) in case James Ferriero is voted onto the board.
 - iii. **MOTION** to repair the asphalt per the attached quote from First Lady Paving. Price of \$2,500.00 to be taken from Maintenance & Repairs Budget Line Item.

MOTION

SECOND

OPPOSED

MOTION IS:

7) Member Issues & Concerns:

- a. Violations:
 - i. 4731 NW 82ND AVE — Request for 90 day extension on remedy of violation(s) to 17 DEC 2021. [Motion to grant 45 day extension by \(S\); Second by \(VP\); Opposed – None; Adopted; Rationale: Financial Hardship.](#)
 - ii. 4803 NW 82ND AVE — Request for 90 day extension on remedy of violation(s) to 17 DEC 2021. [Motion to table pending outcome of Fining Committee Hearing \(Motion by VP; Second S; None Opposed; Adopted.\)](#)
- b. Complaints:
 - i. 4820 NW 82ND AVE — Dogs off leash repeatedly. County and City called; won't take action. [Motion to not renew the lease by \(P\); Second by \(S\); Opposed: \(VP\); Motion is adopted.](#)

8) Next Meeting: Thursday, October 28, 2021 at 6:30 p.m. via Zoom



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9) MOTION to adjourn

MOTION P	SECOND VP	OPPOSED None	MEETING ADJOURNED AT: 8:00 p.m.
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Approved:

/s/ *Kim Charlton*

10/14/2021

Kim Charlton, Board Secretary

Date



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