

Springdale Lake D Condominium Association, Inc.

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

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	THU 27 JAN 2022 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=OG9Fby9UNU5XMlQNW1oVY9HQzRBUT09
WHO CAN ATTEND:	Any Member of the Association
POSTED BY:	Tuesday, January 25, 2022
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

Meeting Minutes

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

1) Call to order at: 6:31 pm

2) Quorum:

<i>President</i> S. Sharp X	<i>Vice-President</i> A. Coward X	<i>Secretary</i> K. Charlton X	<i>Treasurer</i> L. Joyce X	<i>Director</i> J. Ferriero X
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3) **MOTION** to waive reading of, and accept into the official records of the Association, Meeting Minutes from Meetings held on **04 NOV 2021**.

<i>MOTION</i> D	<i>SECOND</i> P	<i>OPPOSED</i> None	<i>MOTION IS:</i> Adopted
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4) **CURRENT BUSINESS:**

- a. Notice to Members — A notice is being prepared to go out to members containing the following:
 - i. FY2022 Budget
 - ii. Signature Ballot for Documents Change (Rental Limitation)
- b. Wood Repairs at the Association are ongoing. They are completing the last two (2) buildings now.
- c. Fences – Front / Back — The current vendor does not do fence repair / replacement. Does the Board want manager to start getting proposals for fence replacements? (Fences on back should be done first if the Association intends to clean up the back area landscaping in 2022.)
 - i. *Manager to get quotes and information on materials options.*
- d. Declaration Amendment – Sent to John Schank at Frank, Weinberg, Black on 25 JAN 2022 with signature ballot and link to Documents.



ASSOCIATION MANAGEMENT PARTNERS, LLC
Matt Jelinek, Manager / CAM
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5) NEW BUSINESS:

- a. DISCUSSION — Trash Issues. (Credit not received; problems continuing.)
- b. DISCUSSION — Bulk Trash issues. (Create webpage with instructions?)
 - i. *Manager to create sign for bulk trash to be placed on Dumpster Enclosures. (Include QR Code. Print date and time trash may be placed. “NO BULK TRASH INSIDE DUMPSTER ENCLOSURES”)*
 - ii. *Manager to add webpage to website for Trash / Bulk Trash and place schedule from the City of Lauderdale on the website.*
- c. DISCUSSION — Master Association: a) Pool; b) Landscaping; c) Light out by 4802.
 - i. *Manager to call FPL with complaint about trucks leaving divots in the grass and damaging wet soil on WED 26 JAN 2022. “All Star”?*
 - ii. *Table change to triangular island until irrigation concerns are addressed.*
- d. APPOINTMENT — Fining Committee Appointment
 - i. Current Members: Matthew Dicker; Nicola Levien-Grant
 - ii. Nominees (from 21 JAN 2021):
 - 1. 4825 – Debra Conyers
 - 2. 4709 – Linda Telatovich

Motion to appoint D. Conyers (4825) to the Fining Committee by (P); Second: (S);
Opposed: None; Motion: Adopted.
- e. Goals for 2022 – 2023?
 - i. *Landscaping Agreement Review with Master Association.*
 - ii. *Cost of new fences on front and back of units*
 - iii. *Cost of landscaping around backs of units*
 - iv. *Bulk Trash “Enclosure”*
 - v. *Reduced Insurance*
 - vi. *Get violations cleaned-up*



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6) MEMBER CONCERNS:

- a. 4822 — Architectural Alteration Request > Doors & Windows; Standing: Violation
 - i. Broken window cited 27 MAR 2021; This application would remedy that violation.
 - ii. *(A) Trim color must be antique bronze; (B) Sliding glass door must be a three-panel door, not a four-panel door; (C) Must have horizontal line across 2nd-story windows to mimic the appearance of a single- or double-hung window;*
 - 1. *Manager to submit pre-approved architectural alteration for the kitchen windows.*
- b. 4724 — Architectural Alteration Request > Doors & Windows; Standing: Good
 - i. *The rear patio door must be a 3-panel door.*

7) Next Meeting: **THU 24 FEB 2022 at 6:30 pm**

8) MOTION to adjourn

<i>MOTION</i> VP	<i>SECOND</i> P	<i>OPPOSED</i> None	<i>MEETING ADJOURNED:</i> 7:47 pm
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APPROVED: /s/ *Kim Charlton* *03/24/2022*
Kim Charlton Date
Secretary of the Board of Directors



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