

Springdale Lake D Condominium Association, Inc.

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

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, September 22, 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=OG9Fby9UNU5XMXlQNW1oVy9HQzRBUT09
WHO CAN ATTEND:	Any Member of the Association
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

AGENDA

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

1) Call to order at: _____ pm, local time

2) Quorum:

<i>President</i> <i>S. Sharp</i> X	<i>Vice-President</i> <i>A. Coward</i>	<i>Secretary</i> <i>K. Charlton</i>	<i>Treasurer</i> <i>L. Joyce</i>	<i>Director</i> <i>J. Ferriero</i> 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 **25 AUGUST 2022***.

<i>MOTION</i>	<i>SECOND</i>	<i>OPPOSED</i>	<i>MOTION IS:</i>
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4) **CURRENT BUSINESS:**

a. Fences – Fronts & Backs

i. Working on proposals.

ii. 2022.08.11 — Working with three (3) new vendors to get quotes. Mailed and emailed quote requests.

iii. 2022.08.25 — Discussion on walkways with tiles getting re-poured. (1st Lady Paving – quote expected.)

b. Waste Management Issues

i. 2022.05.26 — Still ongoing issues; Not having any luck getting relief.

ii. 2022.06.23 — Missed pickup today (23 JUN 2022 THU)

iii. 2022.07.29 — Ordered new service and had Scott sign off on contract that was in-line with the changes Board approved.

iv. 2022.08.17 — Called them with concerns about the way the dumpster is being put back. They are going to try and have more quality control visits moving forward.

v. 2022.09.02 — New services ordered and submitted.

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c. Republishing of Master Association Documents

- i. As of now, the Master Association manages landscaping for all four (4) sub-associations.
- ii. The written Document(s) of the Master Association, however, delegate landscaping of each sub-association's property to the sub-association.
- iii. Does the "D" Association wish to demand republishing of the Documents of the Master Association so that it may pursue its own contract for landscaping / tree trimming service(s)?
- iv. Table to 25 August 2022 with comparison grid.
- v. 2022.08.16 — Met with landscaper at Association. Awaiting quotes.
- vi. 2022.09.16 — Bid with comparison grid sent. The "D" Association would spend about \$1,940.00 per month more, however this **would not** increase the dues at the Association.
- vii. **MOTION** to

MOTION

SECOND

OPPOSED

MOTION IS:

5) NEW BUSINESS:

6) MEMBER CONCERNS:

7) Next Meeting: THU 20 OCT 2022 @ 6:30 pm, local time via Zoom.US (BUDGET)

- a. Notice to be posted on/before THU 06 OCT 2022.

8) MOTION to adjourn

MOTION

SECOND

OPPOSED

MEETING ADJOURNED:

APPROVED:

/s/ *Kim Charlton*

Kim Charlton

Secretary of the Board of Directors

10/27/2022

Date

Springdale Lake D Condominium Association, Inc.

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MEETING MINUTES

25 AUGUST 2022

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

9) Call to order at: **6:34** pm, local time

10) Quorum:

	President S. Sharp	Vice-President A. Coward	Secretary K. Charlton	Treasurer L. Joyce	Director J. Ferriero
	X	X			X

11) **MOTION** to waive reading of, and accept into the official records of the Association,
Meeting Minutes from Meetings held on **28 JULY 2022***.

	MOTION VP	SECOND D	OPPOSED None	MOTION IS: Adopted
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12) **CURRENT BUSINESS:**

- a. Documents Changes — Submitted to Members
 - i. 2022.06.20 — Mailed
 - ii. 2022.07.28 — Response / Meeting
 - iii. 2022.08.25 — Still not enough responses to substantiate a change. Table?
 - iv. **2022.08.25 — President and VP agree to table. No objection.**
- b. Fences – Fronts & Backs
 - i. Working on proposals.
 - ii. 2022.08.11 — Working with three (3) new vendors to get quotes. Mailed and emailed quote requests.
 - iii. **2022.08.25 — Discussion on walkways with tiles getting re-poured. (1st Lady Paving – quote expected.)**
- c. Waste Management Issues
 - i. 2022.05.26 — Still ongoing issues; Not having any luck getting relief.
 - ii. 2022.06.23 — Missed pickup today (23 JUN 2022 THU)
 - iii. 2022.07.29 — Ordered new service and had Scott sign off on contract that was in-line with the changes Board approved.
 - iv. 2022.08.17 — Called them with concerns about the way the dumpster is being put back. They are going to try and have more quality control visits moving forward.

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- d. *Violations: See attached Violations Tracking.
- e. Republishing of Master Association Documents
 - i. As of now, the Master Association manages landscaping for all four (4) sub-associations.
 - ii. The written Document(s) of the Master Association, however, delegate landscaping of each sub-association's property to the sub-association.
 - iii. Does the "D" Association wish to demand republishing of the Documents of the Master Association so that it may pursue its own contract for landscaping / tree trimming service(s)?
 - iv. Table to 25 August 2022 with comparison grid.
 - v. 2022.08.16 — Met with landscaper at Association. Awaiting quotes.

13) NEW BUSINESS:

- a. American Coastal Insurance Company form*
 - i. Form must be signed by an officer or insurance will be canceled.
 - ii. 2022.08.25 – Manager to send VP the form by mail with SASE to return to Manager.

14) MEMBER CONCERNS:

- a. Architectural Modification Request — 4814 (Dicker)*
 - i. Motion to approve by (P); Second by (VP); Opposed: None; Motion is approved.
- b. Violation Notice — 4803 (Lantz) // Motion to impose fines*
 - i. Motion to implement a daily fine in the amount of \$25.00 per day until remedied or statutory maximum is achieved. Motion by: (P); Second: (T); Opposed: None; Fine is levied.
- c. Violation Notice — 4820 (Panday) // Motion to impose fines*
 - i. Motion to implement a daily fine in the amount of \$25.00 per day until remedied or statutory maximum is achieved. Motion by: (P); Second by (D); Opposed: None; Fine is levied.

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- d. Violation Notice — 4827 (Smith) // Motion to impose fines*
 - e. Motion to implement a daily fine in the amount of \$25.00 per day until remedied or statutory maximum is achieved. Motion by: (P); Second by (D); Opposed: None; Fine is levied;
- f. Violation Notice — 4901 (Sabin) // Motion to impose fines*
 - g. Manager to re-notice for touch-up painting alone;
- h. Violation Notice — 4909 (Shektman) // Motion to impose fines*
 - i. Manager to re-notice for touch-up painting.

15) Next Meeting: **THU 22 SEP 2022 at 6:30 pm, local time**

16) MOTION to adjourn

<i>MOTION</i> VP	<i>SECOND</i> P	<i>OPPOSED</i> None	<i>MEETING ADJOURNED:</i> 7:43 p.m.
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APPROVED:

Kim Charlton, Secretary

Date