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

#### NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, January 4, 2024 @ 6:30 pm, local time					
I OCATION.	Zoom.US // ID: 926 9306 5760 // PW: 9 3 9 9 4 5 // Phone: 1-929-205-6099					
LOCATION:	Link: https://zoom.us/j/92693065760?pwd=OG9Fby9UNU5XMXIQNW1oVy9HQzRBUT09					
WHO CAN ATTEND:	Any Member of the Association					
ATTEND:	Any Member of the Association					
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings					

#### **AGENDA**

1) Call to order at: 6:32 pm, local time

2) Quorum: <u>President, Treasurer, Secretary</u>

3) Members Present: 4804 NW 82<sup>ND</sup> AVE

4) Disposal of meeting minutes from 16 NOV 2023 meeting.

a. Motion to waive reading and approve. No objections. Adopted on voice vote.

Does the Secretary of the Association approve the Manager to apply an electronic/typed signature to the minutes if approved? Approved.

- 5) New Business:
  - a. Parking Pass Update
    - i. System sent emails on 13 NOV 2023.
    - ii. System will be employed on 23 NOV 2023.
    - iii. Towing company not using the tow trucks/cameras to check license plates. A lot monitor is on the property for roughly 45 minutes. No way she is checking all ~115 spaces.
  - b. Landscaping
    - Clean-up of landscaping, including tree removal, stumping \$15,750.00. (Half of delivery, install, haul-away plus clean-up cost.)
    - ii. Install of rocks, ixora, liriope, plastic edging, pavers \$41,600.00 (Table to June 2023.)
    - iii. Table pending additional quotes.
  - c. Fence Replacements (Reserves)

i. Superior Fence No bid on wood, only on vinyl/PVC (Vinyl was \$168,300.00)
 ii. Webb's Fencing \$80,243.00 (See attached; includes permits, disposal, painting)

iii. Southeastern Fence No reply to bid request

iv. XL Fencing No bid received

- v. Get quotes for clean-up only (req'd for fence install)
- d. Concrete Repairs Curbs + 17 Sidewalks (Reserves)
  - i. Get quote for sidewalk painting for 17 units and 71 units.
- e. ARC Standards
  - i. Standards to be emailed to the Board of Directors for next mtg.

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- 6) Master Association
  - a. 2024.01.04 Waiting for "C" Association to approve demand letter.
- 7) Next Meeting: <u>THU 08 JAN 2024 @ 6:30 p.m.</u>
- 8) Adjournment: <u>7:39 pm</u>, local time Via Voice Vote

APPROVAL OF MEETING MINUTES:

Scott Sharp as Board Secretary

08 FEB 2024

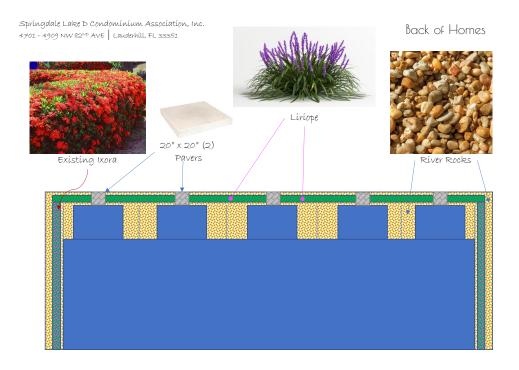
Date

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Springdale Lake D Condominium Association, Inc. Landscaping Quote Summaries

<b>BACK AREA</b>	CLEAN-UP ANI	D LANDSCAPII	NG				
Building	Rocks	lxora	Liriope	Plastic Edging	Clean-up	Delivery, Install, haul- away	TOTAL
BLDG 09	\$1,200.00	\$100.00	\$490.00	\$200.00	\$500.00	\$2,000.00	\$4,490.00
BLDG 10	\$1,500.00	\$100.00	\$630.00	\$200.00	\$700.00	\$2,200.00	\$5,330.00
BLDG 11	\$1,500.00	\$100.00	\$630.00	\$200.00	\$900.00	\$2,200.00	\$5,530.00
BLDG 12	\$1,500.00	\$100.00	\$630.00	\$200.00	\$900.00	\$2,200.00	\$5,530.00
BLDG 13	\$1,500.00	\$100.00	\$630.00	\$200.00	\$700.00	\$2,000.00	\$5,130.00
BLDG 14	\$1,500.00	\$100.00	\$630.00	\$200.00	\$500.00	\$2,200.00	\$5,130.00
BLDG 15	\$1,200.00	\$100.00	\$490.00	\$200.00	\$500.00	\$2,000.00	\$4,490.00
BLDG 16	\$1,500.00	\$100.00	\$630.00	\$200.00	\$1,500.00	\$2,000.00	\$5,930.00
BLDG 17	\$1,500.00	\$100.00	\$630.00	\$200.00	\$600.00	\$2,200.00	\$5,230.00
BLDG 18	\$1,500.00	\$100.00	\$630.00	\$200.00	\$600.00	\$2,200.00	\$5,230.00
BLDG 19	\$1,500.00	\$100.00	\$630.00	\$200.00	\$700.00	\$2,200.00	\$5,330.00
TOTALS	\$15,900.00	\$1,100.00	\$6,650.00	\$2,200.00	\$8,100.00	\$23,400.00	\$57,350.00
DUMPSTER	ENGLOSSES						

TOTALS	\$1,200.00	\$600.00	\$1,890.00	\$140.00	\$0.00	\$2,400.00	\$6,230.00
2	\$600.00	\$300.00	\$945.00	\$70.00		\$1,200.00	\$3,115.00
1	\$600.00	\$300.00	\$945.00	\$70.00		\$1,200.00	\$3,115.00
	<u>Rocks</u>	<u>lxora</u>	<u>Podocarpus</u>	<u>Plastic</u> Edging		Deliver, etc.	TOTAL
DUMPSTER ENCLOSRES							



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308810E	"Fencing Above The Rest"  BB'S FENCING & REPA  Installation & Repairs • Free Estimates in Link, Vinyl, P.V.C., Wood Fences & Ga	tes	PROPOSAL
LICENSED & INSURED CC: 06-F-12254-X	Off: 954-486-2299 Fax: 954-739-1994		PROPOSAL NO. SHEET NO.
ROPOSAL SUBMITTED TO:  AME  SECTION MAIN  DIPLESS  DIPLESS  TY, STATE  HOME NO.	THISTHAY 205 POINT FL 33064	RK TO BE PERFORMED AT:  RESS STATE DI- 4909 N.W.  OF PLANS SULF PLANS	= D(ondo Assoc Inc. 82 And Avenue 33351
We hereby propose to furnish the	materials and perform the labor necessary for the	completion of	
Hauling a	ion of la feet	high (HOP	(LATHOST)
Mood F	Buildings   Units	Wood Fence Permit Dump Costs Painting Total Includes fence	\$ 1,500.00
The	ides all mates	1012 043 10	istallation
specifications submitted to		rk to be performed in accordantial workmanlike manner	61-869,00
with payments to be as folions, several payments to be as folions, and the payment of the paymen	SCOMPLETION SOB IT TO SECURITY SUBMITTEE	DUND LEGO	4,624.00
Paint Stain to state of states	1,15%	is proposal may be withdrawn by u	us if not accepted withindays.
The above prices, specifications be made as outlined above.	and conditions are satisfictory and are hereby ac	cepted. You are suthorized to do if	ie work as specified. Payments will
DATE	s	GNATURE	ERICAM