

**RAINBERRY PARK HOMEEOWNERS ASSOCIATION, INC.**  
**21747 Rainberry Park Circle, Boca Raton, FL 33428**  
**September 3, 2020 BOARD OF DIRECTORS MEETING**

**Minutes**

1. **Call to order:** Jason Gloss called the meeting to order at 7:16p.m.
2. **Attendance:** Present were: Jason Gloss (President), Steve Griffith ( Vice President) and Nick Gast (Director)  
**Absent:** Cristy Clinard (Secretary) and Debbie Blair (Treasure)  
**Residential Management Concepts:** Present were Mary Cosban, LCAM
3. **Reading and approval of the minutes:** Nick Gast made a motion to wave the reading and approve the minutes from 6-1-20 & 7-27-20, the motion was seconded by Jason Gloss, the motion carried all in favor.
4. **Treasure Report:** Steve Griffith made a motion to accept the July Financials, the motion was seconded by Jason Gloss, the motion carried all in favor
5. **Managers Report:** See attached
6. **Old Business:**  
**Resurfaces Concrete Front Walkways, Pool Deck, Dome area:** Steve Griffith made a motion to approve Concrete Designs Proposal with the board of directors to make a future decision on the overlay stamped concrete in the amount of \$62,550.00 or knock down texture in the amount of \$52,125.00 , the motion was seconded by Jason Gloss, the motion carried all in favor.
7. **New Business:**
  - A. **Ratify**
    - **Landscape Dynamics contract:** Jason Gloss made a motion to Ratify/approve Landscape Dynamics proposal/contract #2008 in the amount of \$4,525.00 and proposal/contract #2007 in the amount of \$5,662.75 for the entrances annual plants replacement/mulch, the motion was seconded by Steve Griffith, the motion carried all in favor.
    - **Ratify Basket Ball** – Nick Gast made a motion to Ratify/Approve AAA Court Surfaces NON- Adjustable basket ball glass Systems in the amount of \$7,700.00, the motion was seconded by Jason Gloss, the motion carried all in favor.
    - **Comcast** - Jason Gloss made a motion to Ratify/Approve Comcast revised contract to include WIFI at pool, monthly service charge

\$138.40 and a onetime installation fee of \$99.95, the motion was seconded by Nick Gast, the motion carried all in favor.

- Lake – Jason Gloss made a motion to Ratify/Approve Fish stocking contract cost \$1,050.00; the motion was seconded by Steve Griffith, the motion carried all in favor.
  - Engineering & construction contract - Jason Gloss made a motion to Ratify/Approve S&D contract for engineering drawings for new Gazebo \$5,250.00, the motion was seconded by Steve Griffith, the motion carried all in favor.
- B. Asphalt Paving Repairs: Jason Gloss made a motion to approve The paving lady- Patchwork and Root Removal in 35 areas \$5,650.00, plus a separate proposal to replace broken concrete drainage Lid install \$1,100.00, the motion was seconded by Jason Gloss, the motion carried all in favor.
- C. Resurface Pool, Kiddy pool and Spa: Steve Griffith made a motion to approve Treasure Coast - \$27,578.48; the motion was seconded by Jason Gloss, the motion carried all in favor.
- D. Play Ground - Tabled
- E. Tree proposal – Jason made a motion to approve Covenant Landscape Management Corp. proposal \$4,450.00, the motion was seconded by Nick Gast, the motion carried all in favor.
- F. Pool furniture – Jason made a motion to approve Mi-Lor Casual \$17,903.24, the motion was seconded by Nick Gast, the motion carried all in favor.
- G. Gazebo Schematics- Jason Gloss made a motion to approve the drawings as presented by S&D Engineering, the motion was seconded by Steve Griffith, the motion carried all in favor.
8. Adjournment: Nick Gast made a motion to adjourn the meeting at 7:50 p.m.; the motion was seconded by Steve Griffith, the motion carried all in favor.