



Madison Place of Pompano Beach Homeowners Association, Inc.

1001 Northwest 33RD Manor
Pompano Beach, FL 33064-5931

Board of Directors

Erik Shryock | President
Sierra Bubbs | Vice President
Jason Dasher | Secretary
Larry Singh | Treasurer
Joseph Davidson | Director

BOARD MEETING MINUTES

DATE: Monday, October 21, 2019
TIME: 7:00 p.m.
LOCATION: Association Pool Pavilion, 1001 NW 33RD MNR, Pompano Beach, FL 33064

AGENDA

#	Motion	(P)	(VP)	(S)	(T)	(D)	Total
	QUORUM:	Y	Y	Y	Y		4/5
	Call to Order by President at:						
1	MOTION to waive the reading of the meeting minutes from the 16SEP2019 Meeting and to enter into the official record of the Association.	Y	M	S	Y		4/5
2	MOTION to waive the reading of Electronic Motions since 16SEP2019 Meeting and enter into the official record of the Association.	Y	S	Y	M		4/5
3	MEMBER CONCERN: Audrey Enciso // 1047 NW 33 RD CT Guest Parking Towing on/about 16JUL2019 MOTION: To apply a credit of \$101.72 to the Owner Ledger of the Owner.	Y	M	Y	S		4/5
	Guest Speaker						
4	MOTION to replace landscape vendor with new vendor effective 01 DEC 2019. <u>Tabled until December 2019.</u>						
	Presentation of Annual Report Member Question & Answer Session						
6	MOTION to adjourn at: 9:12 p.m.	Y	Y	S	M		4/5

I do hereby swear and certify that these are the correct vote tallies by the Board of Directors on this, the 19TH day of NOVEMBER, 2019 in the COUNTY OF BROWARD, State of Florida:

DocuSigned by:
BY: 
A0042A4C4B1A4AA...
Jason Dasher, Secretary
FOR: The Madison Place of Pompano Beach Homeowners Association, Inc.



MANAGED
BY

METROPOLITAN PROPERTY GROUP FLORIDA, LLC
MATT JELINEK, LICENSED CAM 46341
2755 E OAKLAND PARK BLVD, STE 200
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MANAGER'S REPORT

As of: THU 17 OCT 2019

Architectural Review Committee (ARC) Update

- No major updates.
- Continuing with violation remedies.
- No active fines on any properties.
- One (1) deck approved for Martin Silva.

Compliance Committee Update

- Compliance Committee has not met as Management has not had time available to do so.
- One (1) pending issue to be heard.

Fining Committee Update

- Fining Committee has not met as Management has not had time available to do so.
- No pending issues.

Special Assessment Planning Update

- The final site survey the developer filed with the City had incorrect measurements.
 - Architect and agents spent three (3) days re-measuring items.
- There are some research roadblocks we're hitting with respect to putting the fences into the lake at the east and west ends of the property as well as closing off the church parking area.
 - Architect meeting with the City of Pompano Beach this month.
- There is no timeline at this point for when final plans will be available to send out to contractors.
- As of 17 OCT 2019, Association is 17 days behind schedule in getting bids on the plans.
 - There is **nothing** the Association nor Management can do to expedite this process at this time unless the Association alters the plan, which negates the security of having fences go out into the water.

Pool Cameras & Motion Lights

- Motion lights are now operational.
- New Exit Signs to be installed MON 21 OCT 2019 or TUE 22 OCT 2019.
- Final Inspection to close permit on WED 23 OCT 2019.
- Installation of ARLO System on FRI 25 OCT 2019 with Parker & Maintenance.
- AT&T Service to be extended to pool for **camera use only** on/about 14 NOV 2019.
- Cameras will be functional upon install, but cannot be reviewed / viewed remotely until AT&T install is completed.

Annual Meeting

- MON 18 NOV 2019 in Pool Pavilion @ 7:00 p.m.
- All ballots must be in the box not later than when the meeting is called to order or they cannot be accepted.
- All required materials being delivered this week to Owners.

// END OF REPORT //



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