

Hammocks Trail Homeowners' Association, Inc.

Board of Directors Meeting

**River Bridge Performance Center
100 River Bridge Blvd.
Greenacres, FL 33413
May 7, 2019
Minutes**

Present:

Carol Wyckoff –President
Ann Linardos-Vice President
Diana Mann-Secretary
Laxama Tallam-Treasurer
Bill Hirst-Director

Also Present:

Tina Austin, LCAM

Absent:

Call to Order/Roll Call:

The meeting was called to order by Ms. Wyckoff at 7:01 pm at the River Bridge Performance Center. A quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the April 2, 2019 minutes as corrected, was made by Ms. Mann with a second offered by Mr. Tallam all in favor and the motion passed unanimously.

Treasurer's Report:

Financial statement dated March 31, 2019 was presented by the Association's Manager.

Governor's Report:

Mr. Tallam reported that the POA met on 4/27/19 and there was a rule made regarding the swimming pool, the only type of floatation device that will be permitted at the pool are pool noodles. There was discussion regarding raccoons and the POA has determined the individual sub associations will be responsible to address any issue within the neighborhood.

Hospitality Report:

Ms. Thelma Albinder was not in attendance.

Safety Report:

Mr. Bert Molow reported there were nine (9) garage doors opened, twelve (12) sheriff calls and three (3) vehicle tows.

President's Report:

Ms. Wyckoff shared with the community that she has been in communication with a new landscaping company, Fresh Start Maintenance and that Nick from the company would be making a presentation.

Nick from Fresh Start Maintenance spoke with the board and the homeowners present and presented an all-inclusive landscape maintenance proposal to the board for review and consideration. After answering all

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questions presented from the board and the homeowners present. Nick was thanked for his time and left the meeting.

Following board discussion regarding the presentation a **motion** was made by Ms. Mann to provide Lawn Works with a 30-day termination letter, a second was offered by Mr. Hirst and the motion passed unanimously (Ms. Linardos did not vote as she had to leave the meeting early)

A **motion** was made by Mr. Tallam with a second offered by Mr. Hirst to approve the proposal as submitted by Fresh Start Maintenance in the amount of \$6,600.00 per month (\$79,200.00 annually) for all landscape and irrigation services for the community, all in favor and the motion passed unanimously.

Ms. Mann presented monument light fixtures to the board for consideration, everyone was in agreement to move forward with the fixtures as presented. Ms. Mann will provide receipts to management for reimbursement of the fixture purchases. Manager to obtain quote from Wellington Electric to install all light fixtures.

Discussion/Direction to Management:

- Manager to send 30-day termination to Lawn Works for landscape maintenance.
- Manager to obtain all insurance information from Fresh Start Maintenance, including obtaining a copy of the vendor permit to work with in the Greenacres city limits.
- Next Board of Directors meeting is scheduled for June 4, 2019 at 7:00 p.m.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:19.m. by Mr. Tallam with a second offered by Mr. Hirst all in favor.

Accepted by: _____ Date_____