

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TOWNHOMES II OF FAIRFIELD ASSOCIATION, INC.
HELD ON MONDAY, April 16th, 2018, 7:00 PM, IN THE CLUBHOUSE**

Larry Abrams called the meeting to order at 7:07 PM. The meeting was properly noticed.

ROLL CALL

Those members present were Larry Abrams, President/Treasurer; Rachelle Cohen, Secretary and Lester Wild, Vice President. Also present were Dawn Bedusa of Residential Management Concepts, Inc.

APPROVAL OF MINUTES

Larry Abrams moved to approve the minutes of the last meeting that was held on March 19th, 2018 as presented; second by Rachelle Cohen. All in favor. Motion carried.

FINANCIALS

Larry Abrams reported that there is \$23,272.38 in the Association's account.

OLD BUSINESS

Landscaping- Ms. Rose is requesting to have her hibiscus bush trimmed to 5 ft and thinner. Dawn will contact Sunset Tropical with this request.

Awnings – Dawn requested a bid from Jorge at JC Awning for all reminding windows. The only one we need repair immediately is 5053 Point Emerald.

Painting – Presented the board with three proposal from Ace Plus Painting, Hate Painting???, LLC., and Hartzell painting. No decision was made at this point.

Pavers – Presented the board with three proposals from 3D Paving, A-Superior Pavers, and Better than Affordable Pavers. No decision was made.

NEW BUSINESS

Irrigation –requesting a proposal to cap off the irrigation between each driveway and install any new bubblers that are needed next to the trees at the top of the driveways

Munyan Painting – Larry would reach out to Frankie/Munyan Painting to see when they will be back to complete the project.

Tree Trimming - Requesting new bids for the hardwoods and the palms to be trimmed in June.

There being no further business before the Board, Larry Abrams moved to adjourn; seconded by Lester Wild. All in favor. Motion carried. The meeting was adjourned at 8:19 PM.

Respectfully submitted,
On behalf of the Secretary,
The Board of Directors,
Townhomes II of Fairfield Association, Inc.