

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TOWNHOMES II OF FAIRFIELD ASSOCIATION, INC.
HELD ON MONDAY, MAY 14th, 2018 AT 7:00 PM, IN THE CLUBHOUSE**

Larry Abrams called the meeting to order at 7:05 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. and Carlos Gomez from Sunset Tropical Landscaping.

APPROVAL OF MINUTES

Larry Abrams moved to approve the minutes of the last meeting that was held on April 16th, 2018 as presented; second by Rachelle Cohen. All in favor. Motion carried.

FINANCIALS

Larry Abrams reported that there is \$28,166.83 in the Association's account. All units are current.

OLD BUSINESS

Landscaping- Rachelle had some concerns regarding the bushes/ trees in front of the garages. Rachelle would like them to be uniformed. Some are tall and thin and others are shorter and wider. 5120 and 5112 need to have sod put down. Carlos stated he would put some down when he does CHIV in a few weeks. The Board is also requesting a proposal for 5041, 5131 and 5132 so that the plants are all uniformed when driving into the sub-division. Trimming is done once a month however sometimes they skip a month due to no oxygen to the plant. The Board is also requesting that the hedges be trimmed away from the houses and also be more uniformed. 5068 would like to have new mulch. They would need to remove the white rocks prior to the mulch being put down. If the homeowner would like Carlos to remove both the rocks and hedges, that would be at their own cost.

NEW BUSINESS

Trees – Larry was asking who is responsible for the trees on Military. According to Palm Beach Property Appraisers, Fairfield Master Association is responsible to trimming.

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 7:54 PM.

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