

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TOWNHOMES II OF FAIRFIELD ASSOCIATION, INC.
HELD ON MONDAY, SEPTEMBER 27TH, 2018 AT 7:00 PM, IN THE CLUBHOUSE**

Larry Abrams called the meeting to order at 7:13 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 was 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 August 20th, 2018 as presented; second by Rachelle Cohen. All in favor. Motion carried.

FINANCIALS

Larry Abrams reported \$34,762.23 in the operating account.

OLD BUSINESS

Tree Trimming - Presented several bids for tree trimming. Just waiting for get the breakdown from Covenant.

Wood Rot – Received a copy of the proposal from Hartzell. Larry would like to schedule a meeting with Chuck to review. Also requesting to have Topline come out and submit a bid for the 3 buildings on Pointe Alexis. Rachelle would like to compare the list from Munyan to see what was done and needs to be done.

Pressure Washing – Larry Abrams made a motion to approve pressure washing in November, Les Wild 2nd. All in favor. Motion approved.

NEW BUSINESS

Landscaping – Linda Rose was upset with Sunset Tropical. They are not cleaning under the bushes. Dawn will call the vendor in the meantime, Dawn will also schedule to have new landscapers submit proposals.

There was no further business addressed by the Board, Larry Abrams moved to adjourn the meeting; seconded by Les Wild. All in favor. Motion carried. The meeting was adjourned at 7:40PM.

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