

BENT TREE PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

June 28, 2017

FirstService Residential

11621 Kew Gardens Ave., Suite 200

Palm Beach Gardens, FL 33410

MINUTES

Call to Order and Determination of Quorum:

Present: Andrea "Andi" Ciampi, President
Eric Larriviere, Vice President
Irving Reifler, Treasurer
Allen Arnett, Secretary
Nicholas Bereschak, Director

Those present represent a quorum. Andrea called the meeting to order at 7:07 pm.

Approval of Minutes: Eric made a **motion** to approve the minutes of the previous meeting. The **motion** was seconded by Allen and the motion carried unanimously.

Financial Report: Irv reported on the May financials, in regards to the account balances, and variances in the line items. Irv also reported on the delinquencies.

Committee Reports:

ARC

- 302 TW – Pool and Roof – Approved
- 450 WV – Generator – Approved
- 210 BT – Paint – Approved
- 211 BT – Landscaping – Approved

Landscape – The new landscapers From The Ground Up are doing a much better job than the previous company. They are very responsive, do great work, and their prices are very reasonable. David, Tony and Minor are the communication channels and they have done a great job at communicating with the residents. The end of Bent Tree Drive has a cul-de-sac, and a gate that leaves out of the community. The gate was recently, successfully replaced. The Board agreed to leave it unlocked for the children that go in and out of the gate, to go to the school directly behind Bent Tree. There is an area right next to 198 Bent Tree Drive, though, that the Board would like to continue the fence at to prevent people from walking back there; this will be further looked into.

Pool – The discussion regarding saltwater pool conversion was revisited. Eric reported on the pros and cons and how a saltwater system functioned. Allen will get pricing, as well as Cody, to convert to a saltwater system. Various options will be looked at, and the best options for a commercial, high-traffic situation will be explored.

Welcome – No report.

Compliance – No report.

Old Business:

Radar Speed Sign – Nick reported on all of the reports that have been collected from the radar speed sign. There have been a few speeding occurrences over 25 mph, but the focus will be on the vehicles speeding 30mph or more. The speed sign will be moved to different locations so as not to get residents used to the current position.

Adjournment: Meeting was duly adjourned at 8:25 pm.

Respectfully Submitted,
Cody Clarke, LCAM