

# **BENT TREE PROPERTY OWNERS ASSOCIATION, INC.**

## **Board of Directors Meeting**

**March 28, 2018**

### **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  
Jim Levin, Treasurer  
Allen Arnett, Secretary  
Nicholas Bereschak, Director

Those present represent a quorum. Andrea called the meeting to order at 7:00 pm.

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

**Financial Report:** Jim reported on the February financials and where we stood at the end of the month.

### **Committee Reports:**

**ARC** – Andi reported on recent ARC applications.

- 437 WV – Doors and Windows – Approved
- 465 WV – Door Paint – Approved
- 113 BT – Paint House – Approved
- 452 WV – Paint House – Approved
- 107 BT – Paint House, Driveway, Carriage Lights – Approved

### **Old Business:**

**Tree Trimming** – There is still some tree trimming left to be completed. A lot of trees were cleaned up and a lot of space was created over the roads and pedestrian sidewalks.

**Individual Lot Irrigation** – There are a lot of homes with browning grass. The summer rains should help over the next few months, but Cody will get with the landscapers on the irrigation reports and ensure that everyone has their irrigation functioning properly.

**Pool Gate Locks and Springs** – Jim made a **motion** to amend the last decision to place magnetic locks at the pool gate and to now only place them on the gate at the back cul-de-sac, replace the hinges and the latch at the pool gate, and to accept the quote from Royce Integrated Solutions to have this work done. The **motion** was seconded by Nick, and the motion passed unanimously.

**Pool Company** – The salt chlorinator conversion has been finalized and the final permit inspection passed. With that being completed, Andi made a **motion** to terminate American Pool Service and hire Perfectly Pure Pools for the normal pool maintenance. Nick seconded the **motion** and the motion passed unanimously.

**Adjournment:** Meeting was duly adjourned at 7:54 pm.

Respectfully Submitted,  
Cody Clarke, LCAM