

Town Oaks Homeowner's Association, Inc.

July 23, 2019 6:30 pm

Board of Directors

Board Meeting Minutes

Approved

A. Call to Order:

The meeting was called to order at 6:30 PM

Directors Present: Alison Stanavitch, Jannet Preti, Terry Jonethis, Chet Miller

Absent: Curtis Cook

Management: Courtney Hagins LCAM

B. Reading of Previous Minutes or Motion to Approve: The minutes of the May 8, 2019 were reviewed. A motion was made by Jannet, seconded by Terry, to accept the minutes as written. Motion carried.

C. Financial Report: The Board reviewed the June 2019 report by Treasure Jannet Preti. A motion was made by Chet, seconded by Alison, to accept the financial report. Motion carried.

D. President's Report: Terry discussed the amendment to the declarations changing the voting quorum to 30% to establish a majority. The Board members reviewed the cover sheet and voting ballot as prepared by attorney Evan Bachove. A motion was made by Terry, seconded by Jannet to send the information to the membership immediately.

E. ALC / ARC Report: Sheryl Warner reported that 1074 was approved for a new roof. All applications were up to date, and that there were not any issues to address at this time.

F. New and Unfinished Business:

1. There was discussion about the continued violation of trucks parking in driveways overnight. It was agreed to wait until the voting amendment results were determined to pursue this issue.
2. The large fountain light is not working. The smaller fountain is not working. Courtney is to contact Palm Beach Aquatics for the repairs as needed.
3. A rope swing has been hung from the oaks by the lake. Discussion ensued on the potential liability. The Board members agreed that it was nice for the children to have, it was a potential liability. A motion was made by Terry, seconded by Alison, to have the rope swing removed from common area.
4. The landscaping along Burns Road needs to be cut back. Weeds and trimming around the cul de sacs needs to be completed. Courtney will get with Tropical Landscaping. The Board agreed that the thinning of the palm trees around the lake is better.

G. Adjourn: There being no further business, a motion was made to adjourn the meeting at 7:30 PM.