

THE GABLES AT BONAVENTURE HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Meeting

July 15, 2019

Town Center

16690 Saddle Club Road

Weston, FL 33326

MINUTES

(July 1st., 2019)

Nestor Cardenas called the meeting to order at 8:07 P.M.

Quorum:

Nestor Cardenas, P., Present Andy Ramudo, T., Present
Nathaniel Hamilton, VP., Present Scott Gombar, S. Present
Patricia Ratkevich D. Present

Also Present: Julissa Caceres and 8 homeowners.

Scott reviewed the agenda and read the Minutes for the May Board of Directors Meeting. Nestor motioned to approve the Minutes as read and it was approved by all. The Board reviewed the administrator's report. Copies of the Agenda, Cable and Internet bulk contract information were available.

Nestor reviewed the financial statement and Andy provided the treasurer's report. Nestor made a motion to accept as read, Scott seconded and all approved it.

Scott reviewed the administrator report.

Nestor spoke about the approved projects and Scott explained the quotes for the landscaping project.

***Sidewalks:** Nestor explained that according to City of Weston we are the owner of streets, sidewalks and swales. The homeowners are responsible for maintaining sidewalks and swales in good condition. July 2nd the Board will have a meeting with a company to get a quote for repairs to the sidewalk. However, the Board will call a meeting with our lawyer Lisa Magill to make sure of how the Association needs to proceed in this case.

* **Mailboxes:** Scott reviewed the Quote from two mailbox companies. Nestor made a motion to approve the bid from Beautiful Mailboxes, Scott seconded it and all voted in favor.

* **Cable and Internet bulk contract:** Nestor explained that we can stay with only cable or that we can add high speed internet for \$35/month more per household. Scott made a motion to choose option 2, Andy seconded it and all voted in favor.

*Scott reviewed the flyer from the City of Weston- **Minimum Standards for Maintenance of the community.**

* **Security camera:** Scott reviewed the quote from Flock Safety Security Camera Service and explained to the homeowners how it would work.

*Scott also informed about spraying for insect disease control and fertilization from the company Ixora Hedge, Scott made a motion to approve it for quarterly service for 950.00/each applications. Nestor seconded it and all voted in favor.

The schedule of activities was reviewed by Nestor.

Good and welfare of the Community

51 Gables Mike- Sidewalk approval

74 Gables Mike – Pressure cleaning of the wall

68 Gables Mr. Sefarian - Concerns about privacy regarding security cameras

69 Gables Mr. Garcia - Gave info about the security cameras

68 Gables Mrs. Sefarian - Fence application issue

Meeting was adjourned at 9:52 P.M.

For the Board of Directors