

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Regular Meeting
Tuesday, May 21, 2019

Meeting called to order at 7:05 p.m. at Brookwood Blvd, Tamarac, FL 33321. Quorum established.

ATTENDEES

Lionel Nimmo, President
Lorraine Morales, Vice President
Steve McKenna, Treasurer
Carol Gagnon, Secretary
Barry Harris, Director at Large
Sue De Pasquale, Director at Large
Irving Rivera, Director at Large
Denise Watson, Property Manager

PRESIDENT REPORT

- This meeting is to address the tabled items from the April 25, 2019 meeting only.
- Irving will be abstaining from voting on any motions as the deed issue for his home is still under correction.

ACTIONS TAKEN

Motion by Barry, seconded by Lorraine to accept the April 4, 2019 minutes as read by Carol. All in favor. MC.

Motion by Barry, seconded by Steve to approve bid from Lawn Enforcement for grading and sodding the two tree removal areas at 7049 Marlberry and 7213 Primrose in the amount of \$580. All in favor. MC.

Motion by Steve, seconded by Sue to accept the bid from ARC for the replacement of four doors (7112 Carissa Court, 7048 Lantana Lane, 7028 Nandina Lane and 7140 Brookwood). Following discussion, the motion was amended by Steve to accept the bid from Panerillo instead. Amendment seconded by Sue. The final invoices will reflect the costs including the building permit and subtracting the door hardware. All in favor. MC

Motion by Barry, seconded by Steve to approve the bid from Koke for pressure washing, sealing cracks, and repainting of the McNabb and Brookwood retaining wall where paint bubble has formed in the amount of \$750. All in favor. MC

Motion by Barry, seconded by Lorraine to retroactively approve the invoice from All County Irrigation for the repair of a break in the sprinkler line off Brookwood due to the emergency nature of the repair in the amount of \$387.09. All in favor. MC.

ASSIGNMENTS

1. Serafina for all future tree removals will have stump grinding, land grading and sod replacement included in the bid
2. Serafina for all future front door replacements to have the city of Tamarac permit, and doors installed per code (outswing), hurricane glass sidelights if no hurricane protection currently on residence, only solid panel doors (not 6 panel), no new locksets (reuse current set) and peepholes in door slabs only if there are no sidelights present (if sidelights present and owner wants peephole owner will pay additional cost).

Motion by Sue, seconded by Barry to adjourn the meeting at 7:36 p.m. All in favor. MC.

Secretary Certification:

I certify that the foregoing is a true and correct copy of the minutes.

Date: ____ / ____ / ____

Print Name

Signature

Chair Approval:

I certify that the foregoing minutes were approved by the Board of Directors.

Date: ____/____/____

Print Name

Signature