

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Regular Meeting
Thursday, June 13, 2019

Meeting called to order at 7:06 p.m. at Brookwood Blvd, Tamarac, FL 33321. Quorum established.

ATTENDEES

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

ABSENTEES

Irving Rivera Excused
Barry Harris Unexcused

PRESIDENT REPORT

- This meeting is to continue the discussion of the tabled items from the previous meeting:
 - Decision on the service provider for the bundled lawn care, irrigation, fertilization and pest control after questions answered from board members since the previous meeting.
 - Decision on 7021 Marlberry Lane wood window trim replacement
- The Tamarac Building Department would like to do a presentation on permitting to the community. The date and time will be announced at the next board meeting.
- The City of Tamarac would like to do a presentation on hurricane preparedness at a separate date and time to be announced.
- The rear pool gate has been chained shut due to it not being lockable for safety and quotes for repair have been asked for by Serafina.

PROPERTY MANAGER REPORT

- Service provider for lawn care, irrigation, fertilization and pest control:
 - Gem Lawn has the best bundled rate. The fertilization cost amount was lowered by them after board member comments.
 - All three companies that provided bids were unanimous in their agreement that the current irrigation system is very bad and needs correction to properly maintain the landscape, and that fertilization is also bad. More than likely it will take 3 to 6 months to correct the issues with irrigation.
 - If the services are not bundled, we could end up with the blame game for issues.
 - A sprinkler equipment and zone map were requested from Gem Lawn and All County Irrigation to determine what currently is on the property.
- 7021 Marlberry Lane further information on the shutters on the building: no permit was pulled for the shutters; the shutters are not original from the developer and an ARC form was never submitted.

ACTIONS TAKEN

Motion by Steve, seconded by Sue to accept Gem Lawn for the bundled lawn care, irrigation, fertilization and pest control as a price and service acceptance only, contingent on satisfactory terms of contract. All in favor. MC.

ASSIGNMENTS

1. Serafina to find out answers to additional board member questions to Gem Lawn:
 - a. What does \$400 monthly sprinkler service include
 - b. What would an all-inclusive sprinkler package price include?
 - c. What is the price list for sprinkler parts?
 - d. Zone map development of current system
2. Serafina to present to the owner at 7021 Marlberry lane that if the homeowner makes accommodations for the shutter removal and re-installation the association will pay for the replacement of the wood trim.

3. Serafina to continue to try and get a response for bids for the repair of the pool gates.

Motion by Sue, seconded by Lorraine to adjourn the meeting at 7:47 p.m. due to two board members needing to leave resulting in loss of quorum. 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