

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Regular Meeting
Tuesday, December 3, 2019

Meeting called to order at 7:54 p.m. at 7102 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
Irving Rivera, Director at Large
Ray Bachan, Property Manager
Mary Ann Chandler, Attorney

EXCUSED

Sue De Pasquale, Director at Large

PRESIDENTS REPORT

- Open topic discussion while attorney Mary Ann Chandler was present:
 - Guests versus renter time frame: written complaint to Property Manager who investigates. Unapproved occupants get a violation notice. There can be fines and eviction notices.
 - Dog attacks on other dogs: contact Broward County Animal Care and Control who will investigate. Dog can be categorized as a dangerous animal and the city can impose fines.
- December 10th have a closed legal meeting with the attorney to discuss the next amendments to present to the membership and look at the first draft of the responsibility matrix.
- Mary Ann Chandler leaves the meeting at 8:02 pm.
- Devlin will not get any more bids until all the approved bids at this meeting have been scheduled.
- The Nutrients Plus contract will start his month with the fertilization and pest control. It will take time for the problems to be resolved.

ACTIONS TAKEN

Motion by Steve, seconded by Loraine to approve the tabled bids for work by Devlin roofing from the previous meeting (7226 Primrose (fascia rot), 7110 Carissa (wall tie in), 7110 Carissa (window trim), 7119 Mimosa (fascia rot), 7005 Marlberry (rotted trellis/rafters), 7258 Solandra (trellis), 7005 Marlberry (trellis), 7115 Mimosa (metal lathe/stucco cracked). All in favor. MC.

Motion by Barry, seconded by Lorraine to approve 7226 Primrose irrigation work by Gem lawn for \$1,471.59. All in favor. MC.

ASSIGNMENTS

1. PAM make sure Devlin Roofing has scheduled all new bids approved.

Motion by Barry, seconded by Carol to adjourn the meeting at 8:19 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