

The Village of Bentley Park Home Owners Association, Inc.
Board Meeting
April 24, 2018

The Board Meeting for the Board of Directors of The Village of Bentley Park Home Owners Association, Inc. was held on Tuesday, April 24, 2018 at the Pool Cabana of Bentley Park.

The Meeting was called to order at 6:08 PM, by Mike Hurlburt who chaired the meeting.

Certification of a Quorum: Directors present were Mike Hurlburt, Angelo Gonzales, and Pat Riccio. Judy Ginnis was absent and a quorum was established. Vickie McCarty was present for Management and Associates and acted as Recording Secretary.

Pat Riccio, posted the meeting notices.

Minutes from:

1.24.2018 Board Meeting

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: The minutes were approved with one correction. Pat Riccio voted nay on the Spectrum Contract.

Treasurer's Report: Vickie McCarty, gave the Treasurer's Report.

Manager's Report:

Vickie McCarty, gave the Manager's Report

Unfinished Business:

Ratification of 2394 Settlement Agreement-

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the settlement agreement for 2394 Bentley Drive and he was issued a check for \$2821.24.

Ratification of Sod-

4.5 Pallets \$1800.00

5 Pallets \$2000.00

2 Pallets \$800.00

In addition, sod was approved for 2471 Bentley Drive.

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the installation of sod for \$4600.00.

NEW BUSINESS:

New Management Company:

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve Innovative Management effective July 1, 2018.

Cancel Aqua Scape Irrigation Contract-

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the cancellation of the contract for Aquascape, effective 5.15.2018.

Approve Sainsbury Irrigation Contract-

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the new irrigation contract from Sainsbury.

Ratification of the outdoor Brochure Boxes-

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the purchase of the brochure boxes for \$754.00.

Insurance Renewal-

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the insurance proposal for Barrett Harding Insurance.

Ratification of Irrigation Repairs-

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the ratification of money spent to repair the irrigation system at a total of \$2295.97.

Ratification of 2637 Main Water Line Break \$725.00.

ON MOTION: Duly made by Pat, seconded by Angelo and carried unanimously.

RESOLVE: To approve the repair at a cost of \$725.00

Parking Stickers-

This agenda item was tabled until the next meeting.

Open Discussion-

Mike Hurlburt, the president discussed irrigation issues throughout the community. The board is working on a reduced budget this year and they are doing everything that money allows. There are more areas that need sod, and after the rainy season the board will install more sod in the fall, where needed.

Adjournment – There being no further business to come before the Board, the meeting was adjourned at 7:36 PM. **ON MOTION:** Duly made by Pat, seconded by Angelo and carried unanimously. **RESOLVE:** To adjourn the meeting at 7:36 PM.

Submitted by:

Accepted by:

Vickie McCarty, LCAM

Mike Hurlburt, President