

The Village of Bentley Park Home Owners Association, Inc.
Board Meeting
June 11, 2018

The Board Meeting for the Board of Directors of The Village of Bentley Park Home Owners Association, Inc. was held on Monday, June 11, 2018 at the Pool Cabana of Bentley Park. The Meeting was called to order at 6:00 PM, by Mike Hurlburt who chaired the meeting.

Certification of a Quorum: Directors present were Mike Hurlburt, Angelo Gonzales, Judy Ginnis and Pat Riccio, 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:

4.24.2018 Board Meeting

Mike Hurlburt, President discussed the minutes.

ON MOTION: Duly made by Pat Riccio, seconded by Judy Ginnis, and carried unanimously. **RESOLVE:** The minutes were approved as submitted.

President's Report- Mike Hurlburt discussed the new management company, and Mike wants to simplify things and keep all associations under one management company. He discussed the sod that is still needed in some areas. Once the rainy season is over the board will reevaluate where sod is needed and install new sod in the fall.

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

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

Vickie McCarty, from Management and Associates, updated the Board on liens, foreclosures and violations.

Unfinished Business:

Omar invoice for \$2320.00

The Board discussed the work Omar is completing on the carports and the down spouts, the work is not finished at this time. The \$2320.00 open invoice was tabled until the next meeting. The Board conversed, with Alan Ginnis, Chairman of the DRC, and he will communicate with the board once the work is completed. Once the work is completed, the invoice will be submitted for payment.

Ratification of 2586 Gravity Drain-

ON MOTION: Duly made by Pat Riccio, seconded by Judy Ginnis, and carried unanimously. **RESOLVE:** The payment of \$900.00 was approved.

New Business-

2451 Bentley Drive – Damaged Sidewalk

Mike Hurlburt, President, will inspect the sidewalk and will determine how to proceed.

Vehicles Parked on the Grass at Bentley Drive-

This agenda item was discussed, and vehicles can park on Bentley Drive, but they cannot park on the grass on Bentley Drive.

Ratify DRC Approval for 2473 Bentley Drive- Fence

ON MOTION: Duly made by Angelo Gonzales, seconded by Judy Ginnis, and carried unanimously. **RESOLVE:** To approve the DRC Application to install fence panels behind the unit.

Discussion-

The sidewalk at 2599 Bentley Drive was discussed and Mike, President will inspect and decide how to proceed. 2366 Bentley Drive, this vehicle has expired tags, and is at risk of being towed. 2345 Bentley Drive was discussed and they are not picking up after their dog.

Adjournment – There being no further business to come before the Board, the meeting was adjourned at 7:02 PM. **ON MOTION:** Duly made by Pat Riccio, seconded by Judy Ginnis and carried unanimously. **RESOLVE:** To adjourn the meeting at 7:02 PM.

Submitted by:

Accepted by:

Vickie McCarty, LCAM

Mike Hurlburt, President