

The Village of Bentley Park
BOD Meeting Minutes August 25th,2022

Meeting called to order @ 6:07PM

Proof of Notice: Posted on bulletin board 8/18/2022

Determination of a quorum – Yes

Board Members in attendance – Pat, Mike, John, Angelo

Board Members absent – Tommy

Ameri-Tech Representative – Jenny Kidd

Reading of previous minutes – Yes. Motion to approve. Motion carried.

Treasurers Report – As of July 31, 2022

Checking Acct – \$68,401.28 - Reserve Acct- \$94,407.17
Total - \$ 162, 808.45

Manager's Report & Unfinished Business

Currently we have 3 H.O.'s at the atty.'s office for DRC violations that have not been resolved. Two h.o.'s still have time to correct their violations. The h.o. at 2700 Bentley Dr., has past their period and their violations have not been corrected. Motion made by Mike to take further action. Pat second, Angelo and John approved. Jenny to contact the attorney.

Wiring of the broken sprinkler lines caused by the fence company while installing the fence have been repaired. The Fence company is not responsible per their contract.

Mike made motion to approve the Proposal by Warner Tree Service to trim the palm trees throughout the Village. Pat second, Angelo and John approved. Motion carried.

Tree at 2373 Bentley needs trimming. Mike to contact Warner Tree Service.

Jenny contacted Duke re: their breaking of our water pipelines while they were working on the electrical boxes. Jenny submitted a claim of \$550. Waiting on their response.

Carport – Jenny got three bids for repair of a carport that was hit by a h.o., Mike recommended to use J Bolt Construction Company. Pat second and Angelo and John approved. Jenny to contact h.o. who will pay for repairs.

Roof replacement for 2359 Bentley. H.O. provided shingle sample. Motion made by Mike to approve. Pat, second and Angelo and John approved. Motion carried.

Electric Charging stations - The issue was brought up again by Pat and continued discussions will be needed.

New Business -

Fence along back of villas and Bentley Estates needs pressure cleaning. Jenny got quote of \$250. Mike made motion to approve. Pat second, Angelo and John also approved. Motion carried.

Tree behind villa and along the fence next to the Estates needs trimming. Jenny recommended to just take it down. Mike agreed and made motion of same. Pat seconded, Angelo and John approved. Motion carried. Mike to get quote.

2442 requested to put in a Lanai in his back yard. All paperwork submitted to Jenny. After review Mike made motion to approve. Pat second and John and Angelo approved it as well. Motion carried.

Mark Sheets irrigation said zone six was inoperable due to wiring issues. New control wiring of approx. 120 -140 feet needs to be installed. Cost will be approx. \$600 to \$750. Mike made motion to approve. Pat second, John and Angelo approved it as well. Motion carried.

Next meeting scheduled for Sept. 27th, @ 6PM.

Meeting adjourned - 7:35 PM