

A Motion was made to approve the May 9 minutes as presented.

MOTION: Tom Guthrie

SECOND: Katy Wrede

Motion carried unanimously.

6. TREASURER'S REPORT:

Tom Guthrie reviewed May 2018 financials. He stated our net hurricane costs were \$81,107.

We are currently showing a negative variance in our operating statement of \$18,000. This unfavorable balance is comprised mostly of \$33,000 hurricane costs this year, and \$17,000 additional insurance coverage. This will be partially offset by \$20,000 in operating expenses another \$10,000 from Comcast and timing issues due to palm trimming costs.

Questions was raised regarding continued insurance coverage on the wall. Need liability but need debris cleaned up in a timely fashion by July as per insurance requirement.

A Motion was made to approve the Treasurer's Report.

MOTION: Katy Wrede

SECOND: Susan Mulgrew

Motion carried unanimously.

7. MANAGER'S REPORT:

a. Palm Pruning is in progress. There were some complaints about the boots not being totally shaved. The contractor said it would take him 2 times to get it right or it would be more money. The Board authorized \$2 more per tree to have it shaved.

b. Littorals and Lake Maintenance -The vendor says he will plant the warranted littoral plants this week. The vendor said it would not be productive to rake the end of Ashwood lake as that is the where the flow ends and thus the algae overgrowth.

c. Street Light update – Larry from Cambridge did a night inspection and counted 10 pole lights out. He is touch with FPL and they say within 18 days for repair.

d. Eden Berm – we had 2 bids, one did not include taking down the marked trees. The other included all for \$7,250.

A Motion was made to approve the Eden berm clean-up after getting another 2 bids but proceed not to exceed \$7,300.

MOTION: Tom Guthrie

SECOND: Bob Polizzotto

Motion carried unanimously

8. DIRECTORS REQUEST :

- a. Back security gates

A Motion was made to approve closing the metal gates 24/7 during the summer and reevaluate in November.

MOTION: Susan Mulgrew

SECOND: Katy Wrede

Motion carried 5-1, Bob opposed.

- b. Cell tower meeting -Katy reported that the planned meeting was postponed. She encourages all owners to attend the meeting at the club on July 14.
- c. Lakes Committee -Tom reported that the committee had their first meeting. They will be attending a Lake Management class on June 21. The next committee meeting will be July 12.
- d. Landscape Committee Report -Katy updated the members on the landscaping contract interviews.

A Motion was made to retain Landscape Florida as the landscape vendor

MOTION: Bob Polizzotto

SECOND: Lisle Anderson

Motion defeated 2-4, Bob and Lisle in favor.

A Motion was made to hire Mainscapes as landscape vendor pending review by our attorney.

MOTION: Susan Mulgrew

SECOND: Katy Wrede

Motion carried 5-1, Bob opposed.

There will be a 60-day notice to terminate Landscape Florida as of August 15.

ARB -There was an application to have a new roof at Sawgrass and a new home in the HOA.

A Motion was made to approve the applications.

MOTION: Bob Polizzotto

SECOND: Katy Wrede

Motion carried unanimously.

Dog Bite Issue- Bob brought up the incident of the dog bite in Eden by a Strand resident whose dog has been previously cited. Apparently, there was a fine against the resident in the past, but it was dropped. IT was decided the master is not responsible and that this should remain between the residents.

Wall Project – Diane, Sue and Tom met with club management regarding their involvement in the wall replacement. They are willing to pay a full 1/3 of the costs. They are also putting together a proposal for project management. Jim Farese had one engineering bid with another one pending. We will wait to see what the club proposes.

9. PUBLIC COMMENT:

- Condition of the Preserve (a fire hazard) since Hurricane Irma and much debris was dumped there. Questions as to maintenance of the Preserve by Elaine Villazone, a Turnberry resident. Board spends \$23,000 annually for maintenance of preserve. It was explained that the Preserve area is protected and downed trees, etc. cannot be removed per the Documents and Permit. Removal is a violation and would jeopardize our permit.

-Question was raised about the unsightliness of the hedge outside the guard gate- an ongoing eyesore. Board acknowledged awareness of this.

10. ADJOURNMENT:

With no further business to conduct,

**A Motion was made by Katy Wrede to adjourn at 5:15 pm;
The Motion was seconded by Diane Parisi.**

Motion was unanimously approved.

Respectfully Submitted,

Jim Farese, C.A.M., Cambridge Property Management