

Ashton Palms Homeowners Association Inc.

Board of Directors Meeting Minutes
Tuesday, October, 24 2017 6p.m.

Proof of Notice: Notice was properly posted on October, 20 2017.

Quorum: A quorum was present; Saul Landesberg and Susan Schneider. Also in attendance was Brian Rivenbark from Sunstate Management Group. Joe Herbert was present by phone but connection was lost

Approval of minutes: A **MOTION** was made by Saul and seconded by Susan to approve the minutes of the August 23 2017 Board meeting. **MOTION PASSED UNANIMOUSLY.**

Unfinished Business:

- **Pump Repairs:** Brian stated that the motor for the irrigation pump was replaced and the cost was \$2116.00. Brian also stated that the installer reported that the water condition at the pond was not good and is causing the filter to be clogged. Lengthy discussion followed. The Board agreed to get another quote for the pond maintenance company.
- **Landscape Maintenance:** The Board stated that they are not satisfied with the performance of PDL. It was stated that they do not have a schedule and it takes a long time to get any work requests completed. Lengthy discussion followed. The Board asked Brian to get another quote for landscape maintenance. Brian stated that the deficit funding request to Calatlantic to pay for half of the new irrigation system at the common area was sent in on October 10th. A check has not been received. Brian reported that he has contacted Sunstate gate to install the arrow switch to allow the usps to open the closed gate.
- **Financial review:** Brian presented the Board with the current A/R. The Board agreed to send late notices at 30 days past due.
- **Meeting sign:** Brian stated that he has borrowed a meeting sign from another Association to post the meeting dates.
- **2018 Proposed Budget:** Brian presented the proposed 2018 budget to the Board. After a lengthy discussion with corrections the Board agreed to present this budget for approval at the budget meeting on November 30th.

New Business:

- Saul stated that he has contacted Frontier to negotiate a new contract with better services. Frontier has not returned his phone call. Lengthy discussion followed.
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Meeting was adjourned at 7:25 PM

NEXT MEETING: Thursday November 30th 2017 at 6PM at the Sunstate office.