

Hampton Mews of St. Andrews at Plantations

Board of Directors Meeting Minutes
Monday, March 12, 2018

CALL TO ORDER: Meeting called to order at 10:00am by President John Antico.

PROOF OF NOTICE: Proof of notice was posted in accordance with the Association's Bylaws and Florida Statute 7.18.

QUORUM: A quorum was established with President John Antico and Vice President Marilyn Ferguson. Also present was Kim Delaney of Sunstate Management Group. Absent was Mark Hanket.

APPROVAL OF MINUTES: **MOTION** made by John Antico, seconded Marilyn Ferguson to approve the January 22, 2018 meeting minutes and February 9, 2018 Organizational meeting minutes. Motion passed unanimously.

PRESIDENT'S REPORT: Presented by John Antico.

- 797 Tartan Irrigation Issue- The sprinkler heads have not been working. Ben Romans inspected the irrigation and determined that the irrigation is not working because of a water filtration system that was put in which cut the irrigation lines. Romans capped the sprinkler head. The homeowner will have to hire a plumber to reroute the filtration system at their cost to resolve the issue.
- 1605 Monarch- has drainage problem not an irrigation issue. Kim will contact someone to inspect the issue and discuss options.
- 1637 Monarch- Sprinkler head has been repaired.
- 795 and 797 Tartan- light are out. Tommy Bissonette has been contact to resolve the issue.

TREASURER'S REPORT: No Report.

UNFINISHED BUSINESS:

- Oak Tree Removal- The Board discussed the need to remove the oak trees in the Association. Kim will contact tree companies and obtain bids for the removal.

NEW BUSINESS: None.

NEXT MEETING DATE: Monday, May 7, 2018 at 10am.

ADJOURNMENT: With no further Association business to discuss, John Antico adjourned the meeting at 10:29am.

Respectfully submitted by
Kim Delaney/ LCAM
For the Board of Directors for Hampton Mews Condominium Association, Inc.