

Hampton Mews of St. Andrews at Plantations

Board of Directors Meeting Minutes
Monday, May 7, 2018

CALL TO ORDER: Meeting called to order at 10:03am 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. Mark Hasket was present via conference call. Also present was Kim Delaney of Sunstate Management Group.

APPROVAL OF MINUTES: **MOTION** made by Mark Hasket, seconded John Antico to approve the March 12, 2018 meeting minutes. Motion passed unanimously.

PRESIDENT'S REPORT: Presented by John Antico.

- Landscaping Issues
 - Garden Masters treated several locations for chinch bugs and fungus.
 - 779 Tartan Dr. has 500- 600 sq. ft. of dry spots and is in poor condition. The irrigation system may be the cause of the problem. Romans proposed putting sod down for \$500. There would be no charge for labor. John is attempting to contact the homeowner since the sod will have to be watered daily.
 - The Board discussed researching other landscaping companies. Management will obtain bids from Brightview and 2 other companies.

TREASURER'S REPORT: No Report.

UNFINISHED BUSINESS:

- Palm Tree Trimming- **MOTION** made by John Antico, seconded by Marilyn Ferguson to approve Ultimate Tree Service to trim the palm trees for \$1458. Motion passed unanimously.
- Oak Tree Removal- The Board discussed the proposals from Ultimate Tree Service and Out on a Limb to remove the oak trees. Management is waiting to hear back from the County Arborist on if the oak trees need to be replaced by another shade tree or if they can be replaced by a palm tree.

NEW BUSINESS:

- Hurricane Preparedness- The Board discussed being prepared for the upcoming hurricane season. Last season the Association waited for the County to clean up debris which took longer than expected. **MOTION** made by Marilyn Ferguson, seconded by John Antico to pay to have storm debris removed immediately if the Association is affected by another storm. Motion passed unanimously.
- Lakes Committee- There are Lili pads in the pond. John spoke with the Lakes Committee and was advised that they will only handle non- invasive species within the pond.

NEXT MEETING DATE: Monday, June 4, 2018 at 10am.

ADJOURNMENT: With no further Association business to discuss, John Antico adjourned the meeting at 10:58am.

Respectfully submitted by

Kim Delaney/ LCAM

For the Board of Directors for Hampton Mews Condominium Association, Inc.