

MONTE CARLO TOWNHOMES HOA, INC.
Board of Directors Meeting
April 9, 2018
Minutes
Pool Area

Present

President – Alfonso Cruz

Vice President – Bryan Hagopian – on speaker phone

Secretary – David Bell

Absent

Secretary – Federico Andres

Director – Tikia Hodge

Resident present 3

Representing ASF – Ron D’Oria Certified Manager Community Associations

Call to Order 7:05 PM

Minutes

Motion was made to approve the minutes of the previous meetings of January 15, 2018, as written, motion second, motion passed.

Treasurers Report

Ron gave the financial overview report, going over all monies in the operating and reserve accounts. As of March 31, 2018, in the operating account there is \$52,449.22, and in the reserve account there is \$298,390.45. For the year the association was \$1,095.01 over budget. Mostly in Irrigation repairs due to repairs from Hurricane Irma.

New Business

Chain Link Fence – After review of proposals, a motion was made to accept the Andes Fence proposal for \$1,780.00 to replace 60 feet of the perimeter 5-foot-high green vinyl chain link fence that was damaged by fallen trees from Hurricane Irma, motion second, motion passed.

Sidewalk Replacement – After review of proposals, a motion was made to accept the Arrow Asphalt proposal to replace sidewalks for \$1,920.00, motion second, motion passed.

Presidential Approval – After discussion, a motion was made that the President of the association, to expedite repairs, can approve up to \$2,500.00, motion second, motion passed.

Next Board Meeting will be July 9, 2018.

Good & Welfare

During Good & Welfare the Board answered questions asked by the residents. Board agreed to send out a community letter to the residents informing pet owners to pick up after their dog. Informing residents to put their trash and recycle cans away out of sight. Inform the residents that children under the age of 16 must be accompanied by an adult when at the pool.

Adjournment

With no further association business to discuss, a motion was made to adjourn the meeting, motion second, motion passed.

Meeting was adjourned at 7:55 PM.

Minutes submitted by : _____
Ron D'Oria Certified Manager Community Associations