

# Forest Lakes Master

March 13th, 2012

Board of Directors Meeting

**Board members present:** Dennis Tooker, Ram Hiranand, Louis Mazzio, and Ismael Pabon.

**Board members absent:** Gaston Isidron, Keith McClure and Jill Randolph.

**Also present:** Donald Lee EnGuard Security, Tom Ryan Land Cap VP, Felix Giralt, CAM. Also invited were Officer Adriana Cohen and Detective R. Udnani (auto theft unit) both from M-D Police Dept. Kendall Hammocks Station

**Having met quorum, meeting was called to order at 7:10 PM.**

**Approval Minutes from February 7th, 2012:** The minutes from the last Board meeting were read by Dennis Tooker.

**Motion made** by Ismael Pabon to approve the February 7<sup>th</sup> minutes as read. Louis Mazzio seconds motion, voting in favor of the motion Dennis Tooker, Ram Hiranand, Louis Mazzio and Ismael Pabon. Motion passed unanimously.

**Security Report:** Security reports given by Donald Lee, mainly speaking about the recent rash of car break-ins at The Landings and the new schedule pushed back to reflect the time change, also the crime reports in FLM as compared to other nearby communities are very low as shown by M-D Police statistics. At this point Donald Lee turns the meeting over to the two guest officers Cohen and Udnani who speaks about vehicle burglaries and things people should do to avoid break-ins (don't leave cars unlocked, valuables in the cars that would attract burglars) he also spoke about car theft and the most recent types of cars being stolen. Most car theft and burglaries are conducted by teens.

They also emphasized that residents should call police if they see any suspicious activities or if they experience any type of crime. They also mentioned that most burglaries are during the day hours and that criminals are now using foreclosed homes to swindle people by renting them to unsuspecting victims.

**Managers Report:** Property Manager Felix Giralt gave managers report and these were some of the topics on the report:

Management reported that Escobar Landscaping completed the second treatment of ficus hedge along the perimeter of The Flowers and walkway between the two Tesoros they also applied fertilization to the hedges using 20-20.

Also that Land Caps handyman secured the golf cart cage with 2 additional chains and locks to secure door and golf cart to the structure, once the new cart was bought.

The new golf cart was bought from Dade Equipment Golf carts at the cost of \$3,322.35 with head and tail lights and a yellow strobe light. The cart was bought after the cage where it's kept was secured with additional chains and locks as Board requested.

The Board requested a new security light to be installed overlooking the cage where the golf cart is stored.

Alejandro the maintenance man has painted the fire hydrants throughout the community, painted out graffiti on the FPL transformer at the south end of 167 AVE across from the school and on the white fence he also removed graffiti from The Flowers 96 entrance tile wall.

The proposal for the electrical work to be done for the lake fountains was presented to the Board, but the Board would like a revised proposal for the fountains without lights and the electrical with surge protection and a digital timer for each pump.

The Board also requested management to enquire about the Oak trees the Special Taxing District was supposed to plant during spring of 2012. They also asked management to follow up with the proposals for The Flowers entrance signs.

**Financial Report:** Financial report given by Dennis Tooker, he informed the Board that there's \$208,365.67 in the F L M operating account, \$16,974.89 in The Flowers operating account for a total of \$225,340.56 he also reported that there's \$37,764.10 on the F L M reserves account and \$12,729.47 in The Flowers reserves account for a total of \$50,497.57 in total reserves.

There was discussion by the Board that there were sufficient funds in the reserves and operating accounts of The Flowers to proceed with the replacement of the entrance signs.

**With no further business to discuss:** Dennis Tooker made a motion to adjourn Ismael Pabon seconds the motion, all in favor.

**Meeting adjourned at: 8:50 PM.**