

Forest Lakes Master Association Inc.

Board of Directors Meeting

Tuesday, March 6, 2018

I. Meeting called to order at 7:06 PM.

II. BOD Members present:

Dennis Tooker	<i>President</i>
Mauricio Escobar	<i>Vice President</i>
Louis Mazzio	<i>Treasurer</i>
Gustavo Barrios	<i>Secretary</i>

BOD Members absent:

Jill Randolph	<i>Director</i>
Keith McClure	<i>Director</i>
Representative from Lennar Homes	

Also present:

Lurlaine Gonzalez	<i>Property Manager</i>
James Fernandez	<i>Delta 5</i>

III. Approval of Previous Meeting Minutes (2/6/18)

- MOTION #1: Mauricio Escobar moved to approve previous meeting minutes from 2/6/18 as written, seconded by Louis Mazzio. All in favor; motion passes unanimously.

IV. Security – Delta 5

- Delta 5 Security reports were distributed to the board
- Post order issued for “No Fishing”; get out of the car and look.
- Dennis reported the townhouse parking rules are still in the process of getting approved
- The Board also requests that security vehicles have their hazards on while stationary.
- A Watch Order Form can be completed by the homeowners in cases when they would want their house to be kept on watch when homeowners or residents are out of town, or even in cases when kids are coming home from school alone.

V. Reports

Financial Report: (*presented by Dennis Tooker*)

- The January financials were presented

Legal Report:

- Collection attorney report was presented

Old Business:

- Fence proposal presented; prior presentation was tabled until San Lazaro fence was contacted in order to obtain an additional quote. San Lazaro fence is a supplier not a contractor.
 - MOTION #2: Mauricio Escobar moved to approve CBR Steel Fabricators as the vendor to complete the Shoma Park chain link fence, seconded by Louis Mazzio. All in favor; motion passes unanimously.

Manager’s Report:

- Lee Goldstein repairs are schedule for the second week in March
- Proposed Drawings submitted to Wha Architects on 2/28 for Kendall Point build out
- Triploid Carp scheduled for 2/23

- Concrete slab completed
- Fence quotes 3 obtained
- Reported pot holes in Flowers
- Tree Removal (Palms) along lake, proposal pending

Janitorial:

- Janitorial truck has been serviced; oil change and car washed
- Removal of vines along perimeter

Open Forum:

- Claudia Arias- complained about the lake algae and trash surrounding the lake
- Jorge Gonzalez- Inquired about Forest Lakes monthly meetings. The process to become a representative was explained. Jorge inquired about the roads inside Mansions and was told they are considered private roads. Inquiries regarding Immigrant housing signs and security were also discussed
- Frank Portuondo- Mansions Homeowner
- Ms Lashbrook- Mansions committee member

VI. Adjournment:

There being no further business to come before the Board, meeting adjourns at 9:10 PM.

- MOTION #3: Gustavo Barrios moved adjourn, seconded by Mauricio Escobar. All in favor; motion passes unanimously.

Respectfully prepared and submitted by:

Lurlaine Gonzalez, *Lynx Property Services Manager*