

**Cinnamon Cove Single Family II
Board Meeting Minutes
April 29, 2019**

Call to Order- The meeting was called to order by President Carolyn Kern at 10 AM

Notice- Notice was posted in accordance with the Association's governing documents and Florida Statutes.

Quorum- A quorum was established by the presence of Carolyn Kern and Mary Jane Corning in person. Dennis Frisch attended via teleconference. Bob Hughes attended at 10:04 AM

Approval of Minutes- Mary Jane made a motion to approve the minutes from March 25, 2019 as amended. Dennis seconded and the motion passed 3-0.

Treasurer's Report- Matt gave the March 2019 Financial Report.

Manager's Report- Trim painting of phases 1 and 2 has begun. In order to paint door jams, access to units is required. Matt also spoke about maintenance requests.

Committee Reports:

Irrigation- Bob reported that one leak was repaired by Youngsquist Irrigation at 16825 Coriander. We have spent roughly \$580 year to date for irrigation repairs.

Lamp Posts- Dennis reported that new members of the Lamp Post Committee are Jack Kalbfleisch, Frank Paone and Rick Pasqualini.

Landscaping- Truscapes completed spraying and trimming in April. Mixed feedback has been received from residents regarding trimming. If any complaints are received, Mary Jane brings them to Truscapes attention and Truscapes has been very responsive.

Old Business:

Audit- Matt reported that the audit is still under way. Access for the last CD has been provided and authorization for access has been granted by the bank (Capital One).

Paint Phases 1 and 2-Mr. Norr (16650) requested to paint his house trim Clary Sage SW6178. This color has already been approved on houses. Mary Jane made a motion to approve, Bob seconded and the motion passed 4-0.

New Business:

Hurricane Season Prep- Carolyn requested residents with patio furniture left out be reminded that they need to prep homes for hurricane season before going up north.

Tree Trimming Bids- The Board discussed 2 bids for tree trimming: Arbor Services and TruScapes. Bob made a motion to approve Arbor's bid, Dennis seconded and the motion passed 4-0.

FDD Reserve- Matt reviewed the Association's insurance deductibles and the FDD reserve line item.

Master Update- Carolyn read parts of the Master Association Update that was provided by Mickie LeBlanc.

Requests for Additions/Renovations- None

Board Comments- Bob mentioned that a seagrass hedge needs to be trimmed.

Dennis mentioned that he has notified FPL about the locations of several broken FPL concrete covers within the community. Requests have been made that these be replaced as they are a hazard.

Adjournment- Mary Jane made a motion to adjourn at 10:55 AM, Dennis seconded and the motion passed 4-0.