## THE LAKES AT BOCA RIO BOARD OF DIRECTORS MEETING

Meeting called to order at 6:03 pm.

BOD's present, Laura, President Mandy, Treasurer
Cher, Vice president Loretta, Secretary

Mike (newcomer)
Director

Lee & AJ, property managers

Approval of minutes from previous meeting by Cher, seconded Mike. All in favor, aye!

Treasurer report enclosed.

## **OLD BUSINESS**

Our Spring event has been canceled-too much too soon. However, will schedule an Ice-Cream Truck for the residents children after the semester school ends.

Pool area will have a full opening allowing residents & their guests as long as they sanitize when leaving the pool area .

Approved by Cher & Loretta. All in favor, aye!

The Lakes Website will be available before May 5, 2021, with Areal Video's thanks to our resident, Mr. Soares. However, a payment portal will not be available at this time.

Our Roofing Consultant should have the moisture surveys & specifications completed by the following week. Will then send out for bids.

## **NEW BUSINESS**

Tree trimming will be scheduled for late May or beginning of June.

23 new Violations have been sent out at this time. Unit 8091 has failed to comply after re-inspecting, therefore a motion to fine was approved by Mandy, seconded Loretta. Unanimous!

Our fining committee now consists of 3 volunteers, Linda, Gloria & Rita.

A battery operated Motion Sensor (security light) will be installed covering the Tot-Lot/Playground area.

Dog screening will be implemented at next meeting with Attorneys approval of new HOA rules. 2<sup>nd</sup> dog must register & have prior approval by BOD. All dogs must be leashed, not walked Lakeside & bags provided for poop. Within 10 days, all board members should send to management suggestions regarding Pets Should Haves!

Security camera's will be allowed if placed on balcony concrete walls under sliders with architecture committee approval. Motion approved by Cher & Mike, All in favor, aye!

All residents need approval by the BOD to plant outside their fence area.

MEETING ADJOURNED AT 7:05 pm