

**BENTLEY PARK COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
HELD AT BENTLEY PARK RECREATIONAL AREA  
ON TUESDAY, JUNE 6, 2017**

**BOARD MEMBERS PRESENT:** Mike Hurlburt, President  
John Siamas, Vice President  
Galina Gerasimenko, Secretary-Treasurer

**BOARD MEMBERS ABSENT:** None

**MANAGEMENT PRESENT:** Terri Whetzel, CMCA®, AMS®

**CALL TO ORDER**

The meeting was called to order at 6:32 P.M. by Mike Hurlburt on the date noted above and at Bentley Park Recreational Area, Palm Harbor, Florida, the location specified in the notice for this meeting.

**QUORUM**

The directors present at the meeting constituted a quorum of the authorized number of the directors of the Association.

**CONFIRMATION OF PROPER NOTICE**

Terri Whetzel confirmed that the notice for the meeting had been accomplished by posting a notice on the bulletin board at least 48 hours in advance of the meeting.

**READING AND APPROVAL OF MINUTES**

The minutes of the meeting held on April 3, 2017 were read by Terri Whetzel. Motion by John Siamas and seconded by Galina Gerasimenko to accept the minutes as read. All yes motion carried.

**TREASURER'S REPORT**

Terri Whetzel gave the Treasurer's Report and gave an update on delinquent accounts. Motion by Galina Gerasimenko and seconded by Mike Hurlburt to accept the report. All yes, motion carried.

**UNFINISHED BUSINESS**

**Park Garbage Receptacle**

Motion by Galina Gerasimenko and seconded by John Siamas to approve the purchase of a 38-gallon trash receptacle at a cost of \$350.00. All yes, motion carried.

### **Compliance with Removal of Items on Common Area**

Mike Hurlburt will confirm whether or not the property is in compliance. The item was tabled.

### **Perimeter Wall Tree Encroachment**

Motion by John Siamas and seconded by Galina Gerasimenko for the attorney to send a letter to Mr. King, the homeowner, acknowledging that he will be held responsible for any damage to the wall caused by his banyan tree. All yes, motion carried.

### **Cabana/Tennis Court Light Painting/Cabana Screening**

After discussion, bids will be obtained for future discussion.

### **Savoy Walkway to Park – Railroad Tie Replacement/Shells/Asphalt**

After discussion, it was determined to table the issue until the fall of the year at the previous meeting.

### **Gas Line/Spa Heater Update**

Terri Whetzel reported that the paperwork had been signed by Mike Hurlburt and forwarded with requested funds to Clearwater Gas. There was nothing further to report at this time.

## **NEW BUSINESS**

### **Ratification of Prior Board Actions**

Motion by John Siamas and seconded by Galina Gerasimenko to ratify the prior board actions taken to have the swales around the culverts at the storm drains regraded. All yes, motion carried.

### **Palm Tree Trimming**

Motion by John Siamas and seconded by Galina Gerasimenko to have the palm trees trimmed at a cost of \$750.00. All yes, motion carried.

### **Grounds Maintenance**

The Board of Directors discussed various issues concerning the grounds maintenance. Terri Whetzel had obtained a proposal from Turfco which she presented to the Board. The item was tabled pending further review.

### **Electrical Issues/Repairs**

Terri Whetzel will have Dunedin Electric to return for additional issues/repairs to include the fluorescent fixture in the cabana.

## **ANNOUNCEMENTS**

The next meeting will be held on Monday, July 31, 2017.

**ADJOURNMENT**

There being no further business, motion by Mike Hurlburt and seconded to adjourn the meeting at 7:45 PM.

Respectfully submitted,

Terri Whetzel, Managing Agent