

**BENTLEY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON TUESDAY, MARCH 5, 2019 – 7:30 PM**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
Judy Ginnis, 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 7:30 P.M. by Terri Whetzel 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

Motion by Judy Ginnis and seconded by Galina Gerasimenko to waive the reading of the October 30, 2018 minutes and accept them as written. All yes motion carried.

TREASURER'S REPORT

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

UNFINISHED BUSINESS

Card Reader Proposal for North Gate

After discussion, motion by Mike Hurlburt and seconded by Judy Ginnis to not install a card reader at the north side gate as the necessity was not warranted. All yes, motion carried.

NEW BUSINESS

Ratification of Prior Board Actions

Motion by Mike Hurlburt and seconded by Judy Ginnis to ratify the following board actions:

1. Savoy Walkway/Railroad Tie Replacement - \$8,383.00
2. Restroom Doors - \$850.00
3. Pool Area Concrete Repair - \$950.00
4. Replace Card Access Board - \$1,973.40
5. Pressure Clean Parking Lot - \$225.00

All yes, motion carried.

Perimeter Wall Painting and Repair

Motion by Judy Ginnis and seconded by Galina Gerasimenko to have management obtain specifications and bids for the painting and repair of the perimeter wall. All yes, motion carried.

General Maintenance Issues

1. Shoreline Drive Sod – Mike will obtain quote for jasmine minima instead of sod.
2. Terri Whetzel will obtain information on LED replacements for entry lighting at Shoreline and Bentley entrances.
3. Tree Removal in Park (3 Trees) – Table until permit is obtained.
4. Mulch/Rock Installation at Pool and Tennis Court – Motion by Galina Gerasimenko and seconded by Judy Ginnis to proceed with the installation with Lawngevity at a cost of \$1,875.00. All yes, motion carried.
5. Terri Whetzel will obtain a proposal for the cleaning and sealing of the pool deck.
6. Pressure Clean Walkway to Pool - Mike will contact Ray Green to have the walkway to the pool pressure cleaned.

ANNOUNCEMENTS

The date of the next meeting is scheduled for June 3, 2019.

ADJOURNMENT

There being no further business, motion by Mike Hurlburt and seconded to adjourn the meeting at 8:00 PM.

Respectfully submitted,

Terri Whetzel, Managing Agent