

The Bentley Park Community Association, Inc.
Board Meeting
November 11, 2019

A Board Meeting for the Board of Directors of The Bentley Park Community Association, Inc. was held on Monday, November 11, 2019 at the Pool Cabana of Bentley Park. Vickie McCarty who chaired the meeting called the Meeting to order at 6:00 PM.

Certification of a Quorum: Directors present were Galina Gerasemenko, Judy Ginnis, and Mike Hurlburt. A quorum was established. Vickie McCarty was present for Management and Associates and acted as Recording Secretary.

Pat Riccio, posted the meeting notice.

Reading of Minutes from previous meeting.

August 22, 2019 Board Meeting

ON MOTION: Duly made by Galina Gerasemenko, seconded by Judy Ginnis, and carried unanimously. **RESOLVE:** To approve the minutes as submitted.

Treasurer's Report-

Vickie McCarty, gave the Manager's/Treasurer's Report.

Manager's Report-

- Pool Access Cards \$20
- Tennis Court Key \$10
- Handicap Gate \$10 – Waive for Veterans
- Inspections will resume within the next couple of weeks.

Letter of Engagement-

ON MOTION: Duly made by Galina Gerasemenko, seconded by Judy Ginnis, and carried unanimously. **RESOLVE:** To approve M&A to complete the year end taxes.

Electronic Signature-

ON MOTION: Duly made by Judy Ginnis, seconded by Galina Gerasemenko, and carried unanimously. **RESOLVE:** To a M&A to use the president's electronic signature to register on Sun Biz.

Unfinished Business-

Ratification of Mike Currie Electric, Inc.-

ON MOTION: Duly made by Mike Hurlburt, seconded by Galina Gerasemenko, and carried unanimously. **RESOLVE:** To approve the estimate from Mike Currie Electric.

Ratification of Main Line Irrigation Repair-

ON MOTION: Duly made by Judy Ginnis, seconded by Galina Gerasemenko, and carried unanimously. **RESOLVE:** To approve the estimate to repair the main irrigation line from Sainsbury.

New Business:

Sign from Fast Signs- Purchased a new sign to display at the pool with Management's contact information for \$32.03.

Clean Culvert behind 2451-

This agenda item is tabled until the next meeting.

New Pool Furniture- Pending

This agenda item is pending and once the budget is drafted, the board will have twelve sitting chairs re-strapped.

Estimate to replace wood fence behind the Greens- Tabled

Estimate for Entry Wall Repair- Alderman Road-Tabled

Ratification of Irrigation Motor and Pump Replacement \$4050-

ON MOTION: Duly made by Mike Hurlburt, seconded by Judy Ginnis, and carried unanimously. **RESOLVE:** To approve the new motor and pump installed by Sainsbury.

Pro Line Lawn Service Agreement-

ON MOTION: Duly made by Mike Hurlburt, seconded Judy Ginnis, and carried unanimously. **RESOLVE:** To renew the contract with Pro Line.

Maintain Cul-De-Sacs at Hamlet HOA-

ON MOTION: Duly made by Judy Ginnis, seconded by Galina Gerasemenko, and Mike Hurlburt, abstained from voting. **RESOLVE:** To continue paying Lawngevity Lawn Service \$150 per month to maintain the cul-de-sacs in the Hamlet.

Draft Budget 2020-

The draft budget was discussed and Budget Meeting scheduled for Tuesday, December 3rd at 6PM.

General Discussion-

1. Obtain an estimate to survey the Bentley Park Community Association and the Village so everyone knows where the dividing line is.
2. Contact Mike Currie Electric to have him adjust the brightness of the LED lights in the middle landscape bed or provide options to reduce the bright lights in this area.
3. Contact Bug Masters to obtain a price to treat the three cul-de-sacs in the Hamlet for weed control and insects.
4. Contact Bug Masters to provide an estimate to treat termites in the mulch at the playground.
5. Get an Irrigation Map from Sainsbury for the location of the irrigation zones.
6. Make sure Pro Line's Contract includes mowing the park ever ten days.
7. Alan Ginnis, will review the proposals for the wall project on Alderman Road to confirm the scope of work is the same.
8. Contact Pinellas County to inquire about the product they use to sanitize the storm drains.

9. Find the location of the tree that is obstructing the wall on Alderman Road and confirm with the county we can trim the branches that are over hanging and It may be a Banyan tree.

Adjournment – There being no further business to come before the Board,
and it was,

ON MOTION: Duly made by Judy Ginnis, seconded by Mike Hurlburt and carried
unanimously. **RESOLVE:** To adjourn the meeting at 7:15 PM.

Submitted by:

Accepted by:

Vickie McCarty, LCAM

Mike Hurlburt, President