

**The Bentley Park Community Association
Board of Directors Meeting Jan 25,2023**

Meeting called to order - 7:07PM

Proof of Notice: - Posted on 2 bulletin boards at entrances.

Determination of a quorum – Yes

Board Members in attendance – Mike, Angelo & Larry

Board Members absent – None

Ameri-Tech Representative – Jenny Kidd

Reading of previous minutes – N/A

Treasurers Report – \$77,889.25 - Operating Account & \$92,353.41 – Reserve Account

Jenny advised that 3 h.o.'s were in arrears of HOA dues. Previous discussions were had re: sending h.o.'s to atty. for being 3 months behind. It would cost us \$250 for an atty. letter while the infraction is \$165. Another letter to be sent to h.o.'s and after 6 months in arrears to atty.

Old Business – Culverts – Jenny to find out if culverts belong to the County or is it our responsibility to clean them.

Jenny got quote to repair cabana of rotted wood by bathroom doors.
Cost is \$3,200. Mike made motion to approve. Angelo and Larry seconded.

New Business – 2 Palm Trees in pool area have fungus, one is dead. Terry Bates will remove both for \$650. Mike to get stump grinder to remove stumps. Mike made motion to approve. Angelo and Larry seconded.

Jenny to get estimates for: removal of solar panels on cabana roof, new shingles, repair of wood under the roof, repair kitchen sink and spa leak.
Mike to get quote to repaint bridges in the park.

Meeting adjourned – 7:40