

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes
Monday, January 8, 2018, 5:00 pm
Clubhouse, Lakeside Plantation

Call to Order:

Christina Erickson called the meeting to order at 5:00 pm. Board members present: Joe Burnam, Don High, Christina, Maryann and David Mone, . James Ro from Sunvast was also present.

Confirmation of Posting:

Don High confirmed that the meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

NEW BUSINESS

- Mulch Replacement: Board reviewed three quotes to remove pine bark and install brown mulch. Mulch installation starts on January 15, Monday and complete on Friday. David Mone made a motion to approve to spend up to \$40,000 and hire Big Earth. Don High seconded and motion carried. Motion carried unanimously
- Reserve Study: Don High made a motion to accept bid from Reserve Advisor, \$3300. David Mone seconded and motion carried.
- Landscaping: Board reviewed three bids, Brightview, Truscage and Bloomings. David Mone made a motion to accept bid from Truscage, \$59,076.00. Christina seconded. Motion carried. March 1st is starting date.
- Christine Erickson made a motion to approve the Sunvast Management renewal contract. David Mone seconded and motion carried
- Police parking patrol: Police patrol will start in January.
- Landscape replacement: Christina made a motion to accept the bid from Brightview, \$4529.60 to remove the plants from the common area to make a parking lot and move the plants to behind of buildings.
- Extending Parking Lot: Board discussed about extending parking lot. And also approved to remove the plants.

Adjournment: Motion to adjourn meeting was made by Joe and seconded by David. Christina Erickson adjourned the meeting at 6:30 pm

Respectfully Submitted,
James Ro, CAM