

**Bloomington Trails Homeowners Association, Inc.**  
**Board Meeting**  
**May 3, 2007**  
**Providence West Community Center**  
**5417 Providence Road**

**Minutes**

**Call to Order:** The Quarterly Meeting was called to order by Ralph Graves at 7:10 p.m.

- **Verify Quorum** - It was verified that a quorum was present – Ralph Graves, Ricardo Nunez and Carl Reid were present. McNeil Management, Mr. Douglas Pinner, was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign was posted in a timely manner at least 48 hours in advance of the meeting in addition to the HOA newsletter sent via mail.

**Mr.** Bob Tankel, HOA attorney was introduced and he proceeded to discuss the landscape buffer issue

**Approval of Minutes** – Ralph Graves moved to accept the minutes as presented with corrections.

Ricardo Nunez second and motion carried unanimously.

**Financials:** Financials were reviewed.

- The bank account balance at March 31<sup>st</sup> 2007 is \$79,730.86 including cd's.

**Unfinished Business**

Discussion ensued regarding the “Walking path” around the pond. Ricardo Nunez will provide sketches for our review.

**New Business**

- Ralph Graves moved to establish \$10,000 CD for 24 months from operating account, Second and motion carried unanimously.
- Ralph Graves moved to postpone discussion of By-Laws Amendment until next meeting, second motion and carried unanimously.
- New guidelines for painting homes which requires an identifiable swatch label was put to the board for approval to be executed by the ACC. This issue is to be discussed further in conjunction with McNeil management.
- American Consulting Engineers of Florida, LLC was contacted and a proposal established to determine that we (HOA) are in compliance with proper speed posting. The cost of this survey would be approximately \$2,500. In addition the issue of hiring law enforcement- a separate cost; to patrol our community was also discussed. After discussion with the quorum members, Ralph Graves moved to
- hire this firm, Second motion and carried unanimously.

**Adjournment**

- Ralph Graves moved to adjourn the meeting at 8:45 p.m. Second motion approved and meeting adjourned.

The next quarterly board meeting is scheduled for June 28<sup>th</sup> at 6:30 p.m. at the Providence Community Center.

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Secretary

Date Approved

