

Bloomington Trails Homeowners Association, Inc.
Board Meeting

April 21, 2011

**Providence West Community Center
5417 Providence Road – Riverview, FL**

Minutes

Call to Order: The Board Meeting was called to order by Ralph Graves at 7:01 p.m.

- **Verify Quorum** - It was verified that a quorum was present with Board President Ralph Graves in attendance. Kendra Gustafson with McNeil Management and one homeowner were also present.
- **Confirmation of Proper Meeting Notice** – Board confirmed proper meeting notification was posted at least 48 hours in advance.
- **Approval of Minutes** – Ralph Graves moved to waive the reading of the minutes and accept them as presented.

Financials

- Ralph Graves presented Financial Reports and Delinquent Accounts. Manager provided Board with update on the Collections process. Manager will contact attorney to receive current status of Unit 710 and 767.

Management Reports

- Manager reviewed Notices Report and Architectural Report with Board. Upon Manager's review of the Violation Report, Board indicated how to proceed with each property currently in violation status.

Unfinished Business

- None

New Business

- Security Camera Proposal – Board reviewed CTG's proposal to install security cameras at the community entrance for \$4,611.00 plus tax. Board approved proposal. Manager will contact CTG to schedule installation.
- Entrance Lighting Proposals – Board reviewed (3) proposals submitted to install new & additional lighting at community entrance. Proposals were submitted by Staples Electric, Morning Star Electric, & Hawkins Service Company. Board approved Staples Electric's proposal of \$1,942.00. Manager will contact Staples to schedule installation.
- Landscaping Proposals – Board reviewed (2) proposals submitted by Sharpescapes; addition of drip irrigation lines along stucco wall on Bloomington Ave. \$637 and landscape improvements along stucco wall on Bloomington Ave \$2,215. Board approved both proposals. Manager will contact Sharpescapes to schedule installation.
- Bar Code Scanner at Entrance – Board reviewed American Access proposal of \$9,948.15 to add a barcode scanner at the entrance gate. The Board decided not to move forward with the work due to the high cost involved.

New Business (continued)

- Pond Fountain – Board reviewed (3) proposals submitted by Lake Doctors for the addition of a fountain at the community pond. The Board decided not to move forward with the work due to the high cost involved.

Adjournment

- Ralph Graves moved to adjourn the meeting at 8:08 p.m.

Prepared by Manager on behalf of the Board