

Cambridge Mews of St. Andrews East Association, Inc.

Board of Directors Meeting Minutes
Thursday, December 20, 2018 at 10am

CALL TO ORDER: The Board of Directors meeting was called to order by Paul Lankes at 10:05am.

DETERMINATION OF A QUORUM: A quorum was established with Paul Lankes, Bob August, and Bob Stechschulte. Also present was Kim Delaney from Sunstate Management.

PROOF OF NOTICE OF MEETING: The notice for the meeting was posted in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

APPROVAL OF MINUTES: MOTION made by Bob Stechschulte, seconded by Bob August to waive the reading and approve the minutes from the November 15, 2018 Board of Directors Meeting. Motion passed unanimously.

PRESIDENTS/ TREASURER'S REPORT: Presented by Paul Lankes.

- Paul reported from the November 31, 2018 financials as presented.
- Association is projected to end the year on budget.
- There was a discussion regarding the number signs on the homes. Some of the numbers are dull and need to be replaced.
- 772 Tartan parking on street, Paul spoke with the owner and explained that parking on the street is a hazard. The owner of the vehicle has ceased parking on the street.

GROUNDS/LANDSCAPING REPORT: Presented by Bob Stechschulte.

- Bob S. is having issues with Brightview. There has been a lack of communication between the account manager and the Association.
- Palm trees and bougainvillea bushes have been trimmed.
- The wood has been removed from the tree on Tartan.
- The plantings have not been replaced at 1579 Monarch.
- It does not appear that weed killer has been applied. Bob A will contact Scott to have him apply weed killer.

BUILDING MAINTENANCE REPORT: Presented by Bob August.

- Some shutters are popping out again. The shutters are warped and pulling from the house.
- Kim will contact D & D Painting about painting the shutters.

UNFINISHED BUSINESS:

- N1 update- invasive plants have been removed.
 - Discussed planting eureka palms to give privacy.
 - Brazilian pepper trees have been trimmed back.
- Comcast- The Board discussed the Comcast contract and will find out what the fees will be and get a total for the year.
- Mulch- The Board discussed mulching in January.

NEW BUSINESS: None.

OWNER COMMENTS: None.

NEXT MEETING DATE: Annual Meeting- Thursday, January 17, 2019 at 10am.

ADJOURNMENT: With no further Association business to discuss, Bob Stechschulte adjourned the meeting at 10:53am.

Respectfully submitted by
Kim Delaney/ LCAM
For the Board of Directors for Cambridge Mews Association, Inc.