

THE ESTATES OF TANGLEWOOD LAKES

MINUTES OF JULY 2014 MEETING OF THE BOARD OF DIRECTORS

**I. Welcome and Call to Order**

The Meeting of the Board of Directors was held on July 21st at Dunkin Donuts. Notice of the Meeting was posted at the Association's entrance forty-eight hours prior to the Meeting. The President called the meeting to order at 7:14 pm.

A quorum of Board of Directors was established.

The following Board Members were present:

Harry Stevens, Jose Ockerman and Mitch Krauss

The following Board Members were absent:

Darren Atinsky and Linda Elizalde

There were present the following Management Representatives:

Nelly Gordillo, Miami Management

**II. Approval of Minutes**

The approval of June's meeting minutes was tabled until the following month as we did not have a copy of the minutes to review.

**III. Treasurer's Report** – Report read by Harry

**IV. Fines Committee Report** – No report

**V. Architectural Committee Report** – No report

**VI. Old Business**

- a. Entrance project – The board continues to discuss renderings for the entrance gate. More details to follow.
- b. Violations - No action
- c. Installation of new speed bumps, striping of existing bumps, and new stop bar and band – Due to speeding throughout the community, these speed humps will be installed on SW 93<sup>rd</sup> Street and SW 7<sup>th</sup> Street. This project was voted on via email due to time constraints. The vote was ratified at meeting:

A motion was made by Jose to approve a proposal from Miguel Lopez to install a stop bar, speed hump, and striping. Total cost of the project is \$1,940. Harry seconded the motion and it was unanimously accepted.

**VII. New Business**

- a. Legislative Updates – New revisions to FL Statute 720 were reviewed and discussed.
- b. Changes to collection procedures through Miami Management – Jose made a motion that we accept the new changes to Miami Management's collections procedures whereby they will now send out notice of intent to record a claim of lien and delinquency notices in lieu of using the attorney for such services. Harry seconds the motion and it unanimously passes.
- c. Front gate communication – Harry is going to attempt to swap out the telephone/internet provider at the front gate from AT&T to Comcast Business. This should result in cost savings and better functionality. Harry will have a proposal for the board to review at the next meeting.

**VIII. Open Forum**

**IX. Adjournment**

Jose made a motion that we adjourn the meeting. Mitch seconded the motion and the meeting was adjourned at 8 PM.

Our next meeting will take place on Monday, August 18th, at the Dunkin Donuts.

Respectfully Submitted,

Mitchell Krauss

Vice President

Estates of Tanglewood Lakes Homeowners Association