

# Greens Cay Homeowners Association, Inc.

Board of Directors Meeting Minutes  
Monday, March 23, 2009 at 4:00p.m.  
Location: Bristol Management Office

A quorum was established by those present; Sally O'Day, Robert Fuzy, Grace Robbins, and Ricky Di Donato. Christine Di Renzo was present from Bristol Management.

President, Sally O' Day called the meeting to order at 4:00p.m.

**Meeting Minutes:** Sally O'Day made a motion to waive the reading of the February 16, 2009 minutes and accept them as written. Motion seconded by Ricky DiDonato. Motion accepted by all.

**Financial Report:** Grace Robbins reported as of February 28, 2009 the Association is in good financial position. Grace Robbins noted that the loan payoff schedule will be \$550.00 per month until the remaining balance is paid. Christine Di Renzo reported the Association has received foreclosure notification from J.L.P.O.A., attorney Ed Dicker has been advised of the J.L.P.O.A. foreclosure action.

## **Committee Reports:**

**DCB Requests:** No applications to discuss.

**Landscape/Irrigation Committee Report:** Ricky Di Donato reported Egret Landing Landscape is doing a satisfactory job. However there has been an irrigation issue at 17054 Traverse Circle which was recently corrected.

**Pool Committee Report:** Diane Evans was not present to give a report. Ricky DiDonato reported the pool bar project is completed and they are satisfied with the work. Ricky DiDonato reported there should be another row of glass block added to the top of the shower and the shower tiles should be cleaned to remove the stains. The Board of Directors agreed to have the pool diamond brite project scheduled for the end of May 2009.

## **Old Business:**

None.

## **New Business:**

**Banyan Trees:** Christine Di Renzo reported the Banyan tree roots located on the entrance island has caused damage to the sewer line located at 17012 Traverse Circle. The Board agreed to reimburse the owner for the repair costs. The Board agreed to obtain proposals for root pruning of the Banyan trees for the homes possibly effected y the root system.

**Sod Replacement:** Christine Di Renzo provided a sod replacement proposal from Egret Landing Landscape for the common area next to the parking lot and the common area behind 17010 Traverse Circle. Sally O'Day made a motion to approve the sod replacement proposal. Motion seconded by Ricky Di Donato. Motion approved to replace the sod.

**Pressure Cleaning:** Christine Di Renzo provided a proposal from M&H Pressure Cleaning to clean the driveways and roadway within Greens Cay. Ricky DiDonato made a motion to approve only the cleaning of the roadway in the amount of \$750.00.

With no further business to discuss the meeting was adjourned at 4:55p.m.

Respectfully submitted,  
Christine Di Renzo, LCAM, Bristol Management Services, Inc.