

NORTHFORK PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, July 19, 2006 @ 7:30 Pm

(Bristol Management Services Offices)

QUORUM: Natalie Guthrie, Terry Bader, Allan Kalfin, Angela Veselov and Gary Lichter were present. Carola Brdlik and Dan Guisinger were absent. Carolynne Casale represented Bristol Management. Those members present determined a quorum of the Board.

CALL TO ORDER: Natalie Guthrie called the meeting to order at 7:30 pm.

APPROVAL OF PREVIOUS MEETING MINUTES:

Allan Kalfin made a motion to accept the minutes (as amended) from the meeting held on Wednesday, June 21, 2006. This motion received a second from Terry Bader and was unanimously approved by the Board.

FINANCIAL REPORT: Carola Brdlik was not present to make a report.

MANAGER'S REPORT: attached.

OLD BUSINESS:

West Side Landscaping: Terry Bader met with Shawn Loft of Palm Coast Professional Tree Service to discuss removing numerous dead pine trees in front of the tennis courts, as well as grinding the stumps approximately 4-6", enough for sod to be laid over these areas. Other trees in the common area such as palms, oaks, ornamentals and pines need to be properly trimmed before the next hurricane event. A motion was made by Allan Kalfin to approve the proposal from Palm Coast Professional Tree Service in the amount of approximately \$10K; the motion was seconded by Natalie Guthrie and unanimously passed.

Terry Bader will discuss additional landscaping needed at the west side entrance with JB Challenge.

NEW BUSINESS:

Live Oak Tree Pruning: The board will investigate the legality and cost of having the Association take over the annual maintenance of the live oak trees along the streets in the community, to ensure that they are kept properly pruned. Discuss was tabled until further information is obtained.

Road Striping: Bristol Management was requested to obtain quotes to paint the roadway stripes at the entrance areas in North Fork.

Adjournment:

With no other business to come before the Board of Directors, a motion was made by to adjourn; the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Carolynne Casale

Carolynne Casale, LCAM
For and on Behalf of the Board of Directors

August 16, 2006

Approved