

LENNOX ISLE HOMEOWNER'S ASSOCIATION
MINUTES OF THE BOARD
01-11-07

All Board Members present and account for.

The floor was opened to homeowners to voice concerns or ask questions:

A resident expressed their concern about not having adequate shading at the tot lot and tennis courts. Another owner asked questions regarding the budget for 2007. Anyone wishing to get information on the budget can call Brock Property Management.

Jonathan Yellin called the meeting to order at 7:20 PM.

The minutes were read from the previous meeting – Mika made a motion seconded by Maria to accept the minutes as read. All in favor motion carried.

Shutters: Jonathan reported that the shutters will be in, in approximately 2 months. We have only given a 1/3 deposit, and Candy from the shutter company has assured us that it will be done

Lighting: Jane explained that the tennis court lights are working however the motion boxes are no good and should be changed out. It shouldn't cost more than \$1500.00. Jill made a motion seconded by Mika to replace the boxes as long as it does not exceed \$1500.00, all in favor, motion carried

Website: Jane reported that she can have a website designer, update the design of the Lennox Isles website for \$250.00 and he will then host it for \$10.00 per month. Jill made a motion seconded by Mika to accept Tracy Parks proposal for the web, all in favor, motion carried.

Landscape: We discussed beautifying the community; we had proposals from Native Sun to landscape the front entrance area, monument area and pool area. Maria made a motion seconded by Jonathan to have Native Sun install the landscaping for a total of \$6000.00, all in favor, motion carried.

Pool Furniture: Jane reported that she and Maria went to an online patio site, Carl's Furniture and The Patio Shoppe and had 3 proposals. The one best suited for Lennox Isles was the Patio Shoppe. The proposal was \$10,100. Mika made a motion seconded by Maria to get the patio furniture. Tamara remembered she knew someone in the patio furniture industry and asked that we wait until she spoke with Justin to see if he could get us a better price.

Shading: People would like to see some kind of canopy at the Tot Lot and by the tennis court. We also need to resurface the tennis court and get some benches for the Tot Lot. After lengthy discussion it was decided to table everything but the landscaping and the pool furniture until the next meeting, all in favor, motion carried.

Engineers Report: In order to finalize the light permit from the city of Coral Springs, we need a photometric report from an engineer. The engineer's cost for this report is \$800. Tamara seconded by Mika, get report and finalize permit once and for all. Once we have the final in hand we must pay Main Guy Electric the \$5000.00 we owe him.

Mika made a motion seconded by Jonathan to adjourn the meeting at 9:45pm