

LENNOX ISLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD

6-14-07

All Board Members present and accounted for: Jonathan Yellin, Mika Garry, Tamara Ketchum, Maria Zvolenski and Jill Maurer.

Jonathan Yellin called the meeting to order at 7:06 pm

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

Tom Etter advised the Board that he is working with FPL to get the additional three lights by the Recreational area. He will keep us posted.

The Board wants to review the paint colors for the community. Jill said she has time to take the color palate and work with it. At the next meeting the Board can then review and vote on new colors.

Jane reported there was a crack in the slide and there is also some bad language written on it. A replacement slide will cost \$750.00. Mika made a motion seconded by Jill to replace the slide. All in favor. Motion carried.

We discussed some trees that would provide shade or getting quotes for the tot lot on canopies of some kind for shade. Jane will get with Jill and Sandy Gerber for ideas and prices.

Since it's hurricane season, Mika mentioned having some kind of plan ready for the front gates, pool furniture and shutters when they are finally installed. Jonathan said that he would assume responsibility for opening the gates, moving furniture into the recreation room, closing the shutters, etc.

Financial – Tamara went over the financials and after meeting with Andy Siegerman (accountant) he suggested cutting the monthly reserve contribution in half (\$2,125.00) because month by month funds were low. Mika made the motion to fund only \$2,125.00, seconded by Maria. All in favor. Motion carried.

Parking – There was a petition that went around to change the parking bylaws. Debbie Trubitz spoke about the community parking and wanted to see if there were some alternatives to the Parking rules that were passed out. The previous vehicle registration plan was canceled, so cars no longer need to be registered and anyone that sent in a registration fee will be reimbursed. Jonathan reiterated that there would need to be 2/3 of the community to vote yes to make a rule change. Some residents expressed concern that the parking control rules would be monitored by a third party that had a financial incentive to issue tickets. Jonathan explained that the parking control company was paid a flat monthly fee had no incentive whatsoever to issue tickets. Some residents suggested alternate street parking. Jonathan explained that our roads are too narrow and this would only encourage more street parking, as residents would park in front of their own homes to prevent other people from parking in front of their homes. It would also result in people walking on lot owner's property as people get out of their cars, etc. An owner suggested opening up the pool parking. Guest passes are available to guests of residents by calling Brock Management with the necessary car information. The board ultimately agreed that the guest parking pass program, combined with a prohibition on parking vehicles on the street during the evening, was the best approach at this time.

Open Forum - Phyllis Baylin thinks the swing in the playground is broken. Jane will call Sandy Gerber and have him check it out. She also reported children riding their bikes on the street unsupervised and owners with dogs that don't pick up after their pets.

Mika made a motion seconded by Maria to adjourn the meeting at 7:45 PM.

Respectfully,

Mika Garry
Secretary