

LENNOX ISLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD

9-26-07

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 7:00 pm.

The minutes were not available at this meeting from the June meeting. Jane Brock will bring them to the next meeting to be approved.

Jonathan asked about the wall damage on the northern wall that borders the shopping plaza.. Jane was not able to get a police report without the exact date because the Coral Springs Police Department cannot locate an accident report at that address. Jonathan said he would write a letter to the management company of the shopping center and see about getting it fixed.

Tom Etter advised the Board that he does not have an update on the status of the installation of additional street lights throughout the community. He will keep us posted.

Tom Etter and Jill Maurer both complained about the strong odor of room deodorizer in the gym. Jane said she would have the maintenance man change the filter.

Vandalism: Again has struck the community. The board discussed the possibility of installing additional cameras to cover the areas by the tennis court and basketball court. This might deter vandalism and trespassing from surrounding neighborhoods (specifically, the rental community to the south). Jane will contact Privid Eye for proposals.

Jill brought proposals from Sandy Gerber to revitalize the Tot Lot and replace benches at the tennis court. The revitalization would include replacing the swings with toddler seats (convertible for children up to eight years old), replacement of benches with shade, installation of rubber mulch, installation of benches in front of the lake, installation of heavy-duty, fixed waste cans. After a lengthy discussion Jill made a motion seconded by Maria to accept the proposal for the Tot Lot project (with the exception of installation of swings outside the fenced area), and to pay for one-half of the project from reserves and one-half of the project from fees collected from next year's budget. Vote 3 to 2 (Maurer, Yellin, Zvolenski in favor, Ketchum and Garry opposed). Motion passed.

The paint colors for the community will be discussed at the next meeting.

Financial – Tamara went over the financials. She suggests meeting with Jonathan and Jane and work on some preliminary budget figures for the meeting in Nov or Dec.

Open Forum – No residents were in attendance.

Maria made a motion seconded by Mika to adjourn the meeting.

Respectfully,

Mika Garry

Secretary