

Concord Green HOA
Board Meeting
June 3, 2008

Meeting called to order 7:04p.m. Present for the Board: Joe Anello, Howard Feingold, John Kelly, George Remolina, James Calcanes, Susan Mydanick
Present for Swift Management: Valerie Schreibman.

Minutes from the previous meeting approved. All in favor, 1st Joe, Howard 2nd.

Special Tree trimming meeting was held on Friday May 16th. All of the Board of Directors was present.
Palm Beach Broward was picked to do the tree trimming. But take the Black Olive tree off-#20944 Concord Green Drive.

Delinquent account-postdated checks were sent to Swift or Attorney, please check with attorney if they have received them and if they have cleared.

Amy Blanes letter from email was read-June 10th payment must be made. Granted extension once before. Extension until June 15th.
Motorcycles are not mentioned in the association documents. However, Joe Anello has spoken to both homeowners in regards to the motorcycles, asked them to be put away and they are not agreeing.
Fairly explicit "temporary is defined as a guest". The only trucks that can be removed or towed are commercial truck of 1 ½ tons or more.

Concrete Wall-

Need proposals to review again. Table until next month. Stump grinder to be coming to development?

Landscaping proposal

Howard suggest to table until after hurricane season. Need irrigation zone more importantly.

Podocarpus-which type of podocarpus? There are many different types.

Email the board pictures.

Pressure Cleaning-ask Robert for price.

Lasada residence- sod on stump on backyard.

Community Compliance-violation tour with board. Joe will ask Sunny to do walls.

New Business

Tennis court proposal

Call Jack to schedule wetchek.

More description for the proposal given. Low pressure near James Calcanes home. #20786 has no water in backyard. #20811 also needs attention.

Misters along swale as part of proposal?

Table this until next meeting. Please provide a plan or drawings of zone to

be installed at tennis court.

Hurricane shutters for clubhouse

Table for now.

Mulch at Clubhouse & Entrance.

Look for proposal from last year. Topping to look pretty at entryway and entrance.

Sod at house near entrance of development.

Concluded that it is common ground. Separate line item with mulch proposal.

Fruit tree removal.

Price to remove Howards 2 fruit trees-how much?

Price to remove Georges 2 trees, 2 stumps?

Hurricane Plan

Compare prices between NTTI & PBB—table until next month.

Hedge Trimming Letter

Jim-wants a moratorium on cutting flowering bushes. Does not want the red reflectors all over the community. Table for now.

Newsletter Mailing.

Mail out about email alert. Forward email to Joe's email addresses. Whose paying for postage? Will Swift split with community for the additional mailing?

Pool Thermometer

Stolen from pool again. Supplier is out of thermometers. Supply thin metal chain to attach to thermometer? Can injure someone if scraped against them.

Motion to adjourn meeting at 7:50. 1st Susan, 2nd George, all in favor.

Chuck Kramer:

Sensor light on right near bathrooms needs to be replaced. Security light for pool needs to be replaced and fix cover.

Approved July 1, 2008 1st Susan, 2nd Joe, all in favor.