

Prestwick Chase Homeowner's Association, Inc.
c/o Bristol Management Services Inc.
1930 Commerce Lane, Suite 1
Jupiter, FL 33458
(561)-575-3551

Board of Director's Meeting minutes 05/14/2012

Dr. Katia Laremont called the Board of Director's meeting to order at 6:05pm

There was a quorum of directors present. Present: Sue Reil, Dr. Laremont, Ruth Moguillansky and George Marchetti. Also present, Susan Queen with Bristol management, Bill Summa and various homeowners.

Notice of the meeting was sent to the directors and signs posted.

A motion was made By Dr. Laremont to approve the March 22, 2012 Board of Director's meeting minutes. Sue Reil seconded the motion and it passed unanimously.

Business:

1. Dr. Laremont reviewed the Coastal Painting Contract with explanation that if signed now, Coastal Painting would keep the pricing the same as the pricing of previous painting done by them even though the painting will not be one until 2014. Prices will start to rise in July, 2012, it was unanimously agreed that other bids would be obtained for comparison.
2. Dr. Laremont explained that presently the community standard for townhome gates is lateral slates in aluminum. Presently there are three designs in the community. On a vote taken, Mr. Marchetti, Ms. Moguillansky and Dr. Laremont voted yes with Ms. Reil voting no. It was agreed by the majority that changing the standard would allow more flexibility to owners. Therefore, the new standard will allow the owner to use wood or aluminum and to keep the same design they have. An application to PGA/POA-Arc for approval will be made as required.
3. Dr. Laremont reviewed the two tree trimming proposals received from Zimmerman Tree and Image One. It was unanimously agreed that Image One be given the contract.
4. An update on the tree/palm replacement project was given. Project completion and approval by the city is expected in July.

There being no further business, a motion was made by Mr. Marchetti to adjourn meeting at 7:30pm, seconded by Ms. Reil and the motion passed unanimously.

Respectfully submitted,
Susan Queen, LCAM