

LOGGERS' RUN, INC.
Boca Raton, Florida
Board of Governors
November 14, 2011
MEETING MINUTES

Approved 12/12/11

I. Establish Quorum

Board members present were: Robert Bernhardt, Norman De Fusco, Suzanne Fidler-Schaal, Frank Haggar, Ron Harp, Robert Lawrence, Juan Marti, Loraine Russo, Maryanne Scalera, Barbara Schumacher, Rodney Smith, Robert Van Horn and Richard Zappulla

Board members absent were: John Sherman, Angeles Vera and Jerrold Ziperstein

Vendors present: Ron Capitena, Don Burlew, Marty Keroes, Danielle Hunter & Carol Cedar of Continental; Attorney Lou Caplan, Accountant Kim Juda and, Bill Schira and John Moffett from United Global Security.

II. Approve Minutes from October 24, 2011

Motion : (Zappulla/Lawrence) to approve minutes of October 24, 2011. (13-0-0) Motion passes.

III. Ratify actions of the Legal Committee Meeting

Motion: (Lawrence//Russo) to adopt recommendations of the Legal Committee at the meeting of November 14, 2011 on matters relating to assessment, collections, maintenance violations, litigation and rules and regulations as well as personnel matters. (13-0-0) Motion passes.

IV. West Boca Council Report- No report

Global Security- John Moffett reported on matters relating to the security of the community. He advises homeowners to report suspicious activity immediately to either Security or the sheriff.

V. Reports

Presidents Report –Mr. Smith advises that he and Mr. Caplan continue to monitor the Minto development.

Treasurers Report-Robert Van Horn discussed matters relating to the finances of the community.

Management Report-Don advises that management is obtaining bids for refurbishment of the Island Lakes entrance walls. He is also waiting for proposals for the work the Association must do on Riverside Drive.

Committee Reports

- Security Committee- Mr. Zappulla reports no incidents during Halloween week-end,
- security is doing a great job in the community.

- ACC- Mary Anne advises that the ACC has requested clarification from Mr. Caplan regarding the 3' setback rule for fences. Mr. Bernhardt advised that Angeles Vera has volunteered to serve on the ACC as a replacement for Mr. Zappulla who resigned.

- Bid Committee- No report

VI. Unfinished Business – no unfinished business

VII. New business –

2012 Budget- discussion regarding budget line items.

Motion: (Harp/DeFusco) to approve 2012 budget as presented. (12-1-0- Van Horn against) Motion passes.

White Fly treatment of Ficus Trees- Southern Gardeners has advised that several trees are infested, they recommend treatment of the 101 trees at a cost of \$40 per tree. Mr. Adams of Island Lakes advised if trees are treated in June they only need treatment 1 x year because of the whitefly life cycle. Management to speak to Mike to find out the exact number of infected trees and discuss treating just those and then doing a full treatment in June.

ACC Vacancy-Mr. Smith volunteers to fill the position until the Annual Meeting. Mr. Bernhardt reiterates that Ms. Vera should be considered for the vacancy.

Motion (Zappulla/Russo) to have Mr. Smith fill the ACC vacancy for the remainder of the term. (8-4- Bernhardt, Lawrence, Scalera, Haggar against- 1 Smith - abstains) Motion passes.

VIII. Floor open to Homeowners

Mr. Wainright asks about traffic light installation on Glades Road. Ms. Russo advises sidewalks are deteriorating. Homeowners are encouraged to call the County with these issues.

IX. Adjournment

Meeting adjourned at 8:40 pm.

Respectfully submitted,
Carol Cedar on behalf of
Maryanne Scalera, Secretary