

LOGGERS' RUN, INC.
Boca Raton, Florida
Board of Governors
August 22, 2011
MEETING MINUTES

APPROVED SEP 26 2011

I. Establish Quorum

Board members present were: Al Adams, Robert Bernhardt, Norman De Fusco, Frank Haggar, Ron Harp, Barbara Schumacher, Rodney Smith, Robert Van Horn , Angeles Vera , Richard Zappulla .

Board members absent were: Suzanne Fidler-Schaal, Robert Lawrence, Juan Marti, Loraine Russo, John Sherman and Jerrold Ziperstein

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

II. Approve Minutes from July 25, 2011

Motion : (Zappulla/Harp) to approve minutes of July 25, 2011 (8-2-0 De Fusco/Vera abstain)
Motion passes.

III. Ratify actions of the Legal Committee Meeting

Motion: (Zappulla/Harp) to adopt recommendations of the Legal Committee at the meeting of August 22, 2011 on matters relating to assessment, collections, maintenance violations, litigation and rules and regulations as well as personnel matters. (10-0-0) Motion passes.

IV. West Boca Council Report- Ellen Winikoff advised there is no meeting during the summer, the next meeting will take place on September 13 and Lou Caplan will be the featured speaker. She also advised Minto is moving forward with their development plans. Wal-Mart expressed an interest in purchasing land on Glades and 441 to build a Super Wal-Mart. WBCC advised Wal-Mart they would strongly oppose the project.

Global Security- Bill Schira introduced John Moffett, the new Patrol Supervisor. John reported on matters relating to the security of the community.

V. Reports

Presidents Report –Mr. Smith advised that he met and spoke with Board members from Boca Falls and Boca Winds to see if they were agreeable , in concept, to share the cost of hedging and tree replacement on Riverside Drive. He will speak at their September Board meetings. Other items will be addressed under new business.

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

Management Report-

Don asks the Board to ratify a charge of \$875.00 for emergency tree removal of a downed Australian Pine from the C1 canal in the rear of Orange Blossom Lane in Tamarron.

Motion: (Haggar/Van Horn) to ratify expense of \$875.00 for emergency tree removal of a downed Australian Pine from the C1 canal in the rear of Orange Blossom Lane in Tamarron. (10-0-0) motion passes.

Don requests approval of \$365 expense to replace broken beam, remortar and repaint area damaged by downed ficus north of the entry to Winding Lakes Estates.

Motion: (Smith/Bernhard) to approve expense of \$365 to replace broken beam, remortar and repaint area damaged by downed ficus north of the entry to Winding Lakes Estates. Work to be done by Steve's Housecalls. (10-0-0) Motion passes.

Committee Reports

Security Committee- Mr. Zappulla discusses security in the community.

ACC- Report is provided in the management package. Discussion regarding Timberwalk request to install a storage shed, however, the application originally submitted to ACC is not what Timberwalk submitted to the Board so it will need to be resubmitted to the ACC. Going forward ACC will provide a summary report to the Board, if the ACC has questions regarding application a more detailed report will be provided.

VI. Unfinished Business –

- a. Discussion regarding Holiday lighting- Management to request a proposal that does not include lighting the Palm Trees and an alternative to staples. Only the ground effects and sign.
- b. Riverside Drive- Discussed in Presidents report. There are two options to hedge and tree replacement, one at \$45,000 and one at \$35,000. Mr. Smith will meet with the Boards of Boca Falls and Boca Winds to discuss.

VII. New business –

- a. **Proposal to rid the Cypress Head at Heritage Park of unwanted exotics.**

Motion: (Haggar/Harp) to remove unwanted exotics from the Cypress Head at Heritage Park at a cost not to exceed \$15,200.00. Management will get one additional bid prior to a decision being made on which vendor to use. (10-0-0) Motion passes.

b. Proposal for planting of 18 Bald Cypress trees.

Motion: (Haggar/Angeles) to plant 18 Bald Cypress trees for areas around previous culvert revetment, 6-8 feet in height at a cost of \$2250.00. (8-0-2 Van Horn and Schumacher oppose)
Motion passes.

c. Addition of two Sylvestri Palms to entrance of Winding Lake Estates at a cost of \$700.00.

Motion: (Harp/Smith) to plant two additional Sylvestri Palms to entrance of Winding Lake Estates at a cost of \$700.00 at the end of Hurricane season. (7-0-3 Haggar, Schumacher and Van Horn oppose)
Motion passes.

VIII. Floor open to Homeowners

Several homeowners from Timberwalk expressed concern regarding the Boards request for a storage shed on common property.

IX. Adjournment

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