

**BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 26, 2015**

**Meeting called to order at 6:05 PM by President D. Santoro
Present: Marilee Friedman- treasurer, L R amelb - secretary, C Janecki
- director. Ameri-Tech liason - Greta Monty.**

Reading of minutes of last meeting waived.

**Presentation made to board by Jack Bodziak - architect, Grant Powell -
realtor and Dominic C..... - general contractor for project proposed.**

**Proposing a large parcel in Bent Trees Estate, which they have
acquired, become a part of Bardmoor. Plan to build 13 newly
constructed homes with road access built to existing Bardmoor
Place. Google maps and plan provided. Plan reviewed.**

**President Santoro responded that plan would be further examined and
resulting decision would be forwarded to them.**

**Ameri-Tech - 1.Greta reported budget for 2016 will be unchanged with
annual fees remaining at \$250.00 per year.**

2. Remaining 2 late fees issues are being f/u by attorney.

**MOTION - Marilee proposed budget be accepted. C Janecki moved, L
Ramelb seconded motion. Vote carried.**

**Email from owner regarding possible wall &/or landscaping along
Longwood Dr behind Bardmoor Promenade. This is property owned
by the mall. BNPOA has no authority to alter. Further concerns
regarding overgrown trees and shrubs along Bardmoor Place and a row
of palm trees along Bardmoor Place which trimming will be evaluated.
Some of the palmettos mentioned are on private property and the owner
so far has been unwilling to clear and refuses BNPOA's offer to clear.**

**New letter to owners re document revitalization will be sent for a third
time.**

**Trials owners have retention pond issues and request access for boat to
treat issue. However, the access would have to be cleared of
obstructions. This issue will need onsite evaluation to determine what
can be done.**

Next meeting - December 14 @ 7 PM.

Motion to adjourn made by Marilee F. D Santoro seconded it. Motion unanimous.

Meeting adjourned at 7:10 PM.

**Respectfully submitted,
Linda Ramelb
Recording secretary**