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## BOARD MEETING AGENDA

### WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

(PHASE II)

July 11, 2023 @ 7:00 PM

Davie's Pine Island Multi-plex Center, Davie, Florida 33328

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes – Tabled – audio not completely transcribed
- President's Report and/or Treasurer's Financial Matters, if any.
- **Central Business**
  - Central Landscape / Palm and Hardwood Tree Trimming – completed
    - Palms Removed have been replaced in the front berm and park area
  - South Front Entrance Parking - Signs installed –
    - Requested to speak with Diana/Scott to coordinate the process for violations/towing. Waiting for response still.
  - Pump 1 and 2 – Established that there is only one meter for each pump – Registered with PH 2
  - Pump 2 – original pump still has phase 2 lines moved by All County
- **Old Business**
  - Striping – Cleaning Depot – Not available – Thelma pulling proposals from other contractors
    - Schedule to be performed after or before November pressure cleaning?
  - Hardwood Reduction PHASE 1 – Treeworks – Completed
  - Roof Pressure Cleaning – In Progress – Currently on 110<sup>th</sup>
    - TH's with existing roof leaks – Dolmens and Association HH & Indemnity prior to cleaning or contractor sole discretion to refuse to clean the roof.
  - Town of Davie – Code Enforcement – Ordinances Only – Not HOA R&R
  - Towing Contract Renewal – Completed
  - Amendment to Covenants - New Owner and New Tenant Processing
- **New Business**
  - Comcast Renewal – October 2023
  - New & Existing Statutes –
    - Personal Property – Recreational vehicles, sheds, boats, etc. – permitted but it must be in a place not within view of community or adjacent units.
    - Grills and Fireplace – may not be permitted within 10' from unit structures (including back patio)
- **Open Floor** – 3 minute average per member.
- **Adjournment-** Call End to Meeting

Apps to transcribe meeting recordings  
Windows-K?