

**TUSCANY COMMUNITY ASSOCIATION**

**Board of Directors Meeting  
Held  
January 27, 2018**

**Location:** Tuscany, Cabana  
Miramar, Florida 33025

**Time:** Meeting called to order 10.05 a.m

<b>Present:</b>	<b>Juan Pablo Saenz</b>	<b>- President</b>
	<b>Valerie Ward</b>	<b>- Director</b>
	<b>Manuel Sosa</b>	<b>- Vice President</b>
	<b>Marion Peynado</b>	<b>- Secretary</b>
	<b>Glenford Merrifield</b>	<b>- Treasurer</b>

**Determination of Quorum.**

**Minutes for previous meeting were emailed previously and the motion to approve made by Juan, passed and seconded by everyone.**

**GATE SYSTEM.**

**A presentation by a Representative of ENVERA SYSTEMS for a new Gate system was done. He noted the availability of two systems as follows:**

**(a) ALPR - Licence plate pricing at \$4,199 per month and (b) ADPR - Drivers Licence pricing at \$ 4,319 per month.**

**He noted that Individuals could set their preferences for which system persons can enter.**

**He also noted that tailgating could be reduced, if gate arms were one minute faster.**

**There were special types, which can be replaced right away if it is broken.**

**Cameras would send motion notices to your phone if you have WIFI at home.**

**Pedestrians key would be on the Kiosk as well.**

**CLEANING COMPANY Presentations:**

**Y & E Cleaning service presentation pricing quoted at \$ 2,700 per month at 7days per week. Employees are bi-lingual and the Company offers 24 hour service. The Company is located ten minutes from Tuscany Development.**

**Garbage Enclosures presentations were made by Nervion Company, Aero Chem Industries and MME .**

**Motion to accept the offer from Aerochem was approved by all present.**

**Motion to accept the proposal for the Landscaping Contract for \$73,000 annual to Renaissance was presented by Manual and accepted by Juan, Valerie & Glen. Declined by Marion.**

**It was noted Renaissance to present a briefing to Management every month.**

**Estimate to remove tree stumps to be negotiated and a price to be given by Renaissance.**

**A discussion to purchase a new maintenance golf cart was done and notation to have proper weather protection when obtained. There would be six months to make preparations.**

**It was noted that the landscape beautification project would be the responsibility of the Sub-Associations. This topic was tabled for the next meeting.**

**From the Floor:**

- **Complaint regarding the Garbage containers in Tuscany #1.**
- **Towing of cars with same license plates. Towed before.**
- **It was noted that Management has to send another notice regarding the towing system.**
- **Comment regarding the blue tarp on the roof in Tuscany #6 since September.**

**Meeting adjourned at 12.45 p.m**