

**TUSCANY COMMUNITY ASSOCIATION**

**Miramar Blvd - Miramar, Florida 33025**

**BOARD OF DIRECTORS MEEETING**

**April 29, 2017**

Present were:	Manuel Sosa	- President
	Valerie Ward	- Vice President
	Glenford Merrifield	- Director
	Juan Pablo Saenz	- Treasurer
	Marion Peynado	- Secretary

Quorum: Confirmed.

Meeting started at 12.08 pm

Minutes from March 25, 2017 meeting were approved by all present.  
Seconded by Marion .

**Landscaping**

It was noted by Valerie there was an improvement with the landscaping. A review of the requirements to be done on the premises was made and in particular the location nearest Calabria on Miramar Blvd was pointed out by Valerie. David will advise what is required throughout the community. He recommended that the Management Companies for Calabria, Murano and Tuscany coordinate with the Lawn Companies to not blow the trash leaves over to the other communities. Each Company to remove their own trash.

There was a discussion regarding the upgrade and upkeep of the landscaping.

David advised that by coming Thursday he will complete checking the sprinkler system to check they were not clogged. The front pavers will be taken care of on Monday.

Motion to approve the Tuscany- Murano fence line clearing of trees was passed and approved by all present. It was noted as per the proposal, that trees could not be cut down, that the roots only can be cut in the area to accommodate the fence line.

The expenses to date were discussed and Manuel noted they would be applied to the special assessment total of \$27,810 of which we had used \$17,135.32 to date.

The landscaping beautification proposal of \$12,525.00 by Renaissance Landscaping for Roots, Sod and Tree Trimming was denied. Denied by Juan, Valerie, Marion and Glenford advising that the proposal should be more specific eg tree height, number of trees, disposal, time line. It was noted we should get another proposal.

It was suggested tree height should be up to the start of the roof above the upstairs windows.

### **Parking Decal System**

The Parking System by All County Towing was approved and a start date to be confirmed. Agreed also by all present, to discontinue in 30 days with the present Company. It was noted there was no Contract with the present Company.

The Car registration date to be decided due to the Pet Registration has to be done first.

Noted we need to have a list of all registered cars in relation to all units. Also, the requirements as per the By-laws.

The residents has to be notified the maximum allowed per unit.

Noted also that residents that have more cars than allowed will have to reconsider another location of residence.

### **Pet Registration and DNA testing.**

\*\*\*\*\* Registration date has to be set

## **Park Lights**

It was suggested we install motion lights on each building near the parks with approval from the residents/Owners to hook up electricity. The cost would be minimal to them.

## **Pool extended pavers.**

Noted the proposal for \$3500 was specific but higher than the other at \$1780 which was not specific. We have to request more specification and approval can be made via email.

## **Other.**

Glenford mentioned BBQ equipment was not allowed and he would forward to us the information.

## **From the Floor**

Owner at 2864 83<sup>rd</sup> Ave mentioned she was having Post Box issues and was advised to contact the Management Company.

Meeting adjourned at 1.48pm