

**TUSCANY COMMUNITY ASSOCIATION**

**Board of Directors Emergency Meeting  
Held  
September 13, 2017**

Location: Tuscany, Cabana  
Miramar, Florida 33025

Time: Meeting called to order 1.10p.m

Present:	Manuel Sosa (by phone)	- President
	Valerie Ward	- Vice President/ phone
	Juan Pablo Saenz	- Treasurer
	Marion Peynado	- Secretary
	Glenford Merrifield	- Director

**Determination of Quorum.**

**Hurricane Damage:**

Report presented by Management as follows:

Thankfully there were no significant damage to the Community other than a few large trees uprooted and small trees on the outer perimeter.

The pool had a lot of leaves causing it to become green and need to be cleaned. Also had to be closed to the residents until further notice.

Some light poles were damaged and FPL will be notified. Yellow caution tapes were placed in these areas to notify residents.

Tuscany #3 – Tree fell on a house.

Tuscany # 5 – Possible roof leak damage.

**Pool Cleaning:**

A proposal of \$1295.00 was presented which included using a certain type of acid that was unknown to the members of the Board. It was suggested and agreed by all present that we get another proposal and a second opinion.

**Clean up of hurricane debris by Renaissance (the non-contract monthly landscaping Co):**

Renaissance was given the go ahead to start clean up by one Board Member to proceed without the approval of the entire Board on Monday Sept 11, 2017. It was

noted that there is a timeframe by the City to do this clean up without any liabilities, should any resident be harmed by the debris. However, the Community was still within this timeframe, a day after the hurricane subsided.

**Motion** was passed by Juan regarding the decision to contract Renaissance to proceed clean up by Manuel, without the approval of the rest of the Board. This contract will incur an unknown fee (as per Manuel to date) to the Community that was not approved by the Board.

The motion was approved by Board Members Valerie, Juan, Marion and declined by Glenford.

Management was requested to contact Renaissance to get the cost of the clean up they already did.

### **Tree Trimming.**

Ridel Company who had been previously contracted and had partially began working three days prior to the hurricane, advised that due to the fact there were less trimming required after the hurricane; they were willing to do the entire clean up in two days. This would include the present necessary tree trimming contracted and the debris clean up required.

Ridel was asked to present in writing the proposal in reference to the agreed contract as soon as possible for our review.

They stated that they were not allowed to trim trees near electrical wires. This was done by FPL.

### **Other matters required to be done:**

- Check the lake pumps.
- Check the sprinklers for breakage lines first and then test the system.
- Entry gates to be closed on Friday (Sept 15)
- Obtain another Company for the gate operations.
- Reminder notices to present residents regarding correct way to install the shutters.

Meeting adjourned at 2.30pm.



