

Lexington Lakes Condominium Association, Inc.
BOARD of DIRECTOR'S MEETING
April 5, 2022, at 11:00 AM
Location: Lexington Lakes Community Clubhouse

MEETING MINUTES

CALL TO ORDER: President Terry Hennessey called the meeting to order at 11:00 AM

ROLL CALL/DETERMINATION OF QUORUM:

Present:

Terry Hennessey, President
Marc Goldberg, Vice President
Tim Haas, Vice President
Tony Bartholomew Treasurer
Marion Jones, Secretary

Also present was property manager Susan Rak from Coastal Property Management.

Notice was posted in accordance with FL Statute and a quorum was established.

APPROVAL OF MINUTES:

- February 7, 2022, Board of Directors Meeting.

Motion: To approve the minutes of the previous Board of Directors Meeting held on February 7, 2022, as presented and waive any reading.

Made by: Timothy Haas Seconded by: mark Goldberg

Vote: Unanimously Approved.

UNFINISHED BUSINESS:

REPLACEMENT OF PLAYGROUND:

A discussion was had on the replacement of the playground equipment. Jack Dzoba is staying after the meeting to discuss his proposal and go over the specifications.

NEW BUSINESS:

INSURANCE:

Terry informed the board that the insurance quotes should be coming in within 30 days.

SEWER LINES:

Terry informed the board that the City of Stuart did an inspection of the sewer lines and repairs needed to be made. Shenandoah completed the repairs and the report will be forthcoming.

PAINTING:

The painters are on schedule with the project and inspections are made after two to three buildings are completed.

GARAGE LIGHT REPLACEMENT:

The garage lights are being installed ahead of the painters.

STREET SIGNS:

New signs for parking are being ordered to replace the older ones.

AMERISWEEPS:

The manager is going to get proposals for a porter service to clean the clubhouse, restrooms, dog stations and the recyclable and garbage areas.

LEASING AMENDMENT UPDATE:

Not enough yes votes were obtained to pass the amendment.

TRUCK VIOLATION

Motion: To approve a fine of \$1,000 for the truck at 2753 Birmingham..

Made by: Timothy Haas

Seconded by: Mark Goldberg

Vote: Unanimously Approved

OWNERS COMMENTS:

Cable boxes, garage lights, doors to dumpsters, gutters and pine trees.

DATE FOR NEXT MEETING:

June 21, 2022 at 5:30 pm.

ADJOURNMENT:

Motion: To adjourn the meeting at 11:40 AM

Made by: Terry Hennessey Seconded by: mark Goldberg

Vote: Unanimously Approved.

Respectfully submitted,
Susan Rak, LCAM, CMCA
Coastal Property Management