

**BOARD OF DIRECTORS BUDGET MEETING
FEBRUARY 15, 2018**

A Board Meeting of Canyon Trails Homeowners Association was held February 15, 2018 located at 10950 Mantova Bay Cr Boynton Beach FL 33473 Social Hall/Clubhouse

BOARD MEMBERS PRESENT:

Marc Schrier
Raymonde Neal
David Feuer

OTHERS PRESENT:

Jaylene Peterson LCAM-GRS Management

MEETING CALL TO ORDER: 7:03PM

APPROVAL OF MINUTES:

MOTION was made by Marc Schrier to approve November and December Minutes, **SECONDED** by Raymonde Neal **VOTE:** Marc Schrier **yes** Raymonde Neal **yes** David Feuer **abstained Minutes Approved at 7:20pm.**

MOTION was made by David Feuer to have the survey out to the community on or before March 15, 2018 and the questions to be included but not limited to the following.

1. PBSO to perform traffic/speed monitoring
2. Other alternatives to PBSO such as speed bumps, and signage.
3. The Board to increase to a five person board effective January 2019.

SECONDED by Marc Schrier **VOTE: ALL-PASSED**

MOTION was made by Raymonde Neal to add a Tennis Committee and the Chair Person to Arleen Viglione **SECONDED** by David Feuer **VOTE: ALL-PASSED**

MOTION was made by David Feuer to approve the tree trimming bid Safari Tree Professionals for \$27,425.00 **SECONDED** by Marc Schrier **VOTE: ALL-PASSED**

MOTION was made by Marc Schrier that the traffic study be done at \$1500.00 **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED**

MOTION was made by Marc Schrier to convert to LED lights **SECONDED** David Feuer **VOTE: ALL-PASSED**

NOTES: During the Good and Welfare of the residents, a future Special Assessments was discussed for landscaping and hurricane clean up and it was determined by David Feuer that the Board had not decided at this time that it is a path in which they would take.

ADJOURN:

MOTION was made by David Feuer to adjourn meeting **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED 8:42PM**

Respectfully Submitted,

Jaylene Peterson LCAM-GRS Management