

**BOARD OF DIRECTORS MEETING**  
**March 15, 2018**

A Board Meeting of Canyon Trails Homeowners Association was held March 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 March 15, 2018 Minutes, **SECONDED** by Raymonde Neal **VOTE:** Marc Schrier **yes** Raymonde Neal **yes** David Feuer **yes**  
**Minutes Approved at 7:09pm.**

**MOTION** was made by Marc Schrier to table live streaming until further information is gathered from legal and will be addressed at April 12, 2018 meeting **SECONDED** by David Feuer **VOTE: ALL-PASSED**

**MOTION** was made by Marc Schrier to send all past due accounts that are 45 days delinquent to association's attorney for collections starting July 2018. **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED**

**MOTION** was made by Marc Schrier to have vehicles towed at the owners expense that are illegally parked which effects the safety and welfare of the community, such as but not limited to parked vehicles that are obstructing streets access, fire hydrants, and abandoned vehicles. **SECONDED** by David Feuer **VOTE: ALL-PASSED**

**MOTION** was made by Raymonde Neal that no tennis lessons be given on Saturday between 8:00am and 10:00am **SECONDED** David Feuer **VOTE: ALL-PASSED**

**MOTION** was made by David Feure that all non-resident lessons/classes be suspended with a 30 days notice. **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED**

**David Feuer**, Read for the following statement for the record:

*Over the last two months, I've spent a great deal of time exploring the available options and diverse courses of action available options to address the community's suffering appearance. In addition to working with our landscaping vendor Brightview and their site supervision as well as touring every square foot of our community, I've pursued the necessary estimates to bring our community back to the standard that was when it was originally developed. We have had misfortunes from mechanical failure of our irrigation system pumps which have since been replaced, grazed by Hurricane Matthew and directly affected by Hurricane Irma. There are undeniable damages that have been carefully evaluated resulting from the last major storm. The estimates have been provided by our very own landscaping maintenance company that has assumed the great majority of the Hurricane Irma aftermath as well as our ongoing care and Sunflower, our original landscape architecture firm. Upon review of the estimates and recommendation of these companies as well as a thorough review of our HOA financials, both actual and theoretical, all of which each member of the Board has had to access to and an opportunity to analyze, I can confidently say that at this time, we, as an Association must begin the administrative and legal process of notifying residents of a meeting to discuss a special assessment to address the storm damages. We operate at a comfortable financial level to address the foreseeable needs and minor to mid-level unforeseen ones. The level and scope of the storm-related repairs required throughout our community 100% warrant additional sources of funding, so not to set back initiatives and long-term financial position of our Association. I'm therefore going to make motion on this, but before I do so would like to answer any questions from the room.*

**MOTION** was made by David Feuer, pending a final review and approval from a simple majority of the Directors, we proceed with the legal and administrative process to fulfill our duty in notifying residents that the Board of Directors intent to have a meeting to discuss a special assessment on the same day as the April's Board meeting, either immediately preceding or immediately following the regular meeting. **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED**

**ADJOURN:**

**MOTION** was made by David Feuer to adjourn meeting **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED 9:52PM**

Respectfully Submitted,

Jaylene Peterson LCAM-GRS Management