# BOARD OF DIRECTORS MEETING April 23, 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 Lisa Riddle VP-GRS Management

## MEETING CALL TO ORDER: 7:07PM

#### **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 7:08pm.** 

**MOTION** was made by Davie Feuer to approve the irrigation contract with Brightview with the following stipulation: That Brightview comes within 15% of cost of Top Cut's bid with the same condition and if they can't the BOD will grant the irrigation contract to Top Cut. **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED** 

**MOTION** was made by Marc Schrier to sign contract with Pro-Playground and the HOA to pay for the repairs so Canyon Trails can have the five year warranty in the community's name. The HOA will be reimbursed by GL Homes and the contract has been approved by both GL Homes and the Community's attorney. **SECONDED** by David Feuer **VOTE: ALL-PASSED** 

**MOTION** was made by Raymonde Neal to increase the BOD to a five person Board January of 2019 annual election. **SECONDED** by David Feuer **VOTE: ALL-PASSED** 

**MOTION** was made by Raymonde Neal to table the traffic study until the June Meeting. **SECONDED** David Feuer **VOTE: ALL-PASSED** 

#### **ADJOURN:**

**MOTION** was made by Marc Schrier to adjourn meeting **SECONDED** by Raymonde Neal **VOTE: ALL-PASSED 8:15PM** 

Respectfully Submitted, Jaylene Peterson LCAM-GRS Management