

ANTIQUERS AERODROME, INC.

BOARD MEETING MINUTES TUESDAY, DECEMBER 19th, 2023 7:00 PM

6969 SKYLINE DRIVE DELRAY BEACH, FL 33446

- **Meeting Called to Order**
 - Meeting called to order at 7:05 pm
- **Confirm Quorum**
 - John Van Lennep, Michael Downs, Eric Larson, Luiz Ferreira, Bill Bower and Ira Fine all present
- **Approval of Last Meeting Minutes – 11.7.23**
 - John Van Lennep motioned to waive the reading of and approve the meeting minutes from 11.7.23. Ira Fine seconded the motion. All board members present approved the 11.7.23 meeting minutes.
- **Agenda Addition / Suspension of voting rights for accounts sent to collections**
 - John Van Lennep made a motion to amend the meeting agenda and to proceed with the suspension of voting rights for the 3 accounts sent to collections: 7132 Skyline Drive, 6591 Skyline Drive, and 6778 Skyline Drive. Michael Downs seconded the motion, and all board members present approved adding this agenda item and approving the suspension of the voting rights for the 3 accounts sent to collections: 7132 Skyline Drive, 6591 Skyline Drive, and 6778 Skyline Drive.
- **Old Business**
 - **Entrance Gate** – Discussed the status of the entrance gate. Management will set up meetings with gate companies and gather estimates for the following gate options: replacing the existing gate with an aluminum, commercial-grade sliding gate and adding gate arms.
 - **LWDD Gate & Permits** - John Van Lennep updated the board on the status of the LWDD Gate & Permits, which are in progress.
 - **Road Infrastructure & Runway Pavement** - Projects were discussed along with the process for forming committees for each to identify project scopes for estimates to be based on. The formation of these committees is to be added to upcoming meeting agendas.
- **New Business**
 - **Monthly emails to the community** – Updates on maintenance items, upcoming meeting agendas, and association documents, including meeting minutes, made available on the website/portal, as well as the process for document requests to be communicated on a monthly basis.
 - **D&O Insurance Renewal** – Michael Downs made a motion to approve the insurance renewal payment of up to \$25,000. Ira Fine seconded the motion. All board members present approved.
 - **HOA Tree Trimming Proposals** – Tree trimming proposals were reviewed. Michael Downs made a motion to approve up to \$13,000 to trim the trees along Skyline Drive and along the HOA fence alongside the horse stable property. Ira Fine seconded the motion, and all board members present approved.
 - **Entrance Landscaping Cleanup** – Front Entrance landscaping cleanup and enhancement proposals were reviewed. Michael Downs made a motion to approve up to \$5,850 to clean up and enhance the front entrance landscaping. Eric Larson seconded the motion, and all board members present approved.
- **Miscellaneous**
 - The board agreed that Tuesdays work well for Board Meetings.
 - Process for cleaning up landscaping debris area was also reviewed for payment at 3 hours per week / \$15 per hour. Also, documentation/waivers for future work performed.
- **Adjournment**
 - Michael Downs made a motion to adjourn. Ira Fine seconded the motion. All board members present approved, and the meeting was adjourned at 8:20 pm.