

# Tern Bay Association General Board Meeting

April 19<sup>th</sup>, 2016

First Draft

## 1. Roll Call:

- *Board Members:* Phil DiGenova, Bob Alger, Lori Mize & Yassar Kazbour

## 2. Quick General Update

- Painting touch ups completed - Justin
- Sprinkler being addressed this week
- New door seals will be installed on Saturday – Justin
- Pavers for pool bids are being updated, for project completion sometime this year
- \$160,000 to \$200,000 to replace black top with pavers, getting bids on black top replacement, not to be implemented until 2017
- Grey bulletin board will be ordered to be installed next to mailboxes, as voted on by board members

## 3. Landscaping

- Grass replacement and repair has been authorized and will begin
- Existing trees to be removed and new landscape will be added to all 4 parking end caps, landscape to include Christmas palms, colorful low growing plants, stones and pots to allow for seasonal flowers to be added
- Correcting the grassy area on the south end of the 400 building, add landscape stones to emulate a curb and landscape with same trees, plants, stones and pots to mimic parking end caps
- Update landscape around the sign – remove bush, add rock and colorful plants
- Remove the trees located on the north and south sides of the 100 building, add stepping stones for better access to waterfront

With no further business, Phil DiGenova motioned to adjourn. Lori Mize seconded the motion.

*Phil DiGenova*

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**Phil DiGenova, President**

*Sam Kazbour*

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**Lori Mize, Secretary**

Approved 9/20/16 – original on file