

Meeting Minutes

Cinnamon Homeowners Association

Date/Time of Meeting: Sat 2/27/2016	Call to Order	Location:	Lakeshore Park, Miramar, FL
Present In Official Capacity (Name/Title): Connie Drake, President Elena Cook, V.President, Donald Domek, Secretary, Edwin Londono, Treasurer			
Agenda of Meeting Presidents Statement Treasurers Statement Election of Board Assessments Old and New Business			
Motions (Description, By Whom, Seconded, Passed or Failed vote) 10:08 AM Meeting Called to Order by Connie 10:35 AM Motion to Replace Elena as Vice President and place Doug Goldman as Vice President by Connie; keep all other existing board members, Seconded by Rob Hessler, passed. 10:45 Motion by Rob Hessler to keep annual dues at \$350.00 per year per homeowner. Seconded by Connie, passed. 11:35 Motion close meeting by Elena, seconded by Connie, passed. Discussions <ol style="list-style-type: none">1. Update from Connie on attorney/association status with the State. All papers processed locally and has been sent to State of Florida for Review and approval.2. Estimate for new fence replacement along University received from previous vendor (no change in price). Association is planning on this capital project this year 2016.3. Donald Domek will get a quote on large dumpster rental and also from WastePro on cost of a special bulk trash pickup. This is the debris of the old ficus trees along our fence on University.4. Connie has been in contact with a new Community Crime Watch Officer (Miramar PC) assigned to our area and is meeting with him next week (week of 2/29). Would like to restart the Community Crime Watch meetings. Donald Domek will meet with Connie after her meeting with him to get more information.5. Edwin Londono provided the Treasury Report. Report was distributed to all in attendance.6. New Board Members:<ol style="list-style-type: none">a. Connie Drakeb. Edwin Londonoc. Elena Cookd. Donald Domek			

- e. Douglas Goldman
 - f. Mary Toliver
 - g. Patrick Irving
 - h. Mathew Spiller
 - i. Rob Hessler
7. Executive Board for 2016
 - a. Connie Drake, President
 - b. Douglas Goldman, Vice President
 - c. Edwin Londono, Treasurer
 - d. Donald Domek, Secretary
 8. Board wants speed bumps repainted. Donald Domek will purchase paint and head painting effort.
 9. Landscaping. Residents complaining hedge not being cut. Landscaping company only charging us for inside maintenance. We will need to tell them to do the outside hedge as necessary and they will charge us for the extra effort. Donald Domek will confirm with Landscaper. Also ask them to pick up trash in circles on their work days at the HOA.
 10. Treasurer confirmed the HOA has funding for the new fence on University.
 11. Fence on Miramar Blvd is in bad shape. Rob Hessler will follow up with City of Miramar if they are still planning on the beautification project on Miramar Blvd.
 12. Next Board Meeting will be held on March 26, 2016 10 AM. Location TBD.
 13. Donald Domek to register the Cinnamon HOA corporate filings (annual) with State of Florida
 14. The annual dues for all homeowners are set at \$350.00 for 2016. They are due on April 29, 2016.

Submitted By: Secretary: Donald Domek



2/27/2016