

# Meeting Minutes

## Cinnamon Homeowners Association

<b>Date/Time of Meeting:</b>	Jan 7, 2017 9:10 AM	<b>Location:</b>	Lakeshore Park Pavillion
<b>Present In Official Capacity (Name/Title):</b>			
Connie Drake-President		Doug Goldman-Vice President	
Edwin Londono – Treasurer		Donald Domek-Secretary	
Others in Attendance: Bob and Elena Cook, Robert and Debbie Hesler			
<b>Agenda of Meeting</b>			
<ol style="list-style-type: none"><li>1. Set annual board meeting date</li><li>2. Issues discussion</li></ol>			
<b>Discussion</b>			
<ol style="list-style-type: none"><li>1. Landscapers appear to not be doing a good job and are too expensive now that we are not having them do the hedges. President wishes to find a new landscaping company. Donald said he did this twice already and its time for someone else to do the leg work in finding a new company.</li><li>2. Tire left in Circle 1. Not sure who left it there. (trash) Needs to be removed.</li><li>3. President wants a letter sent to all residents regarding parking. Donald to send out letter after president approves.<ol style="list-style-type: none"><li>a. No double parking</li><li>b. No expired tags</li><li>c. No parking on grass</li><li>d. No damaged or inoperable vehicles</li></ol></li><li>4. Vehicles were vandalized (break-in) early December in Circle 4. Need to bring it to Miramar Crime Watch Meeting. Officer Jasper Sejour is very non-responsive to our wishes. Will be alerted of pending meeting. We will meet with or without Miramar PD present. Date of meeting TBD.</li><li>5. Treasurer report: \$11,829.16 in Bank Account. Pending insurance bill (somewhere between 2 and 3 thousand dollars) coming up this or next month. We have a total of \$12,419 in outstanding back association dues not collected. (This is overall for many years). Attorneys will be handing this.</li><li>6. NEXT Board Meeting (Annual Meeting) is on Feb, 11, 2017 @ 9:00 AM at Lakeshore Park (Tennis Pavilion). Donald will post notices on Mailbox and web site.</li><li>7. The fence along University is slated for replacement this year. Likely sometime after April 15, 2017.</li><li>8. There was discussion again on where City of Miramar is in the beautification project to fix the fence along Miramar Blvd. We will need to contact city again on status.</li><li>9. Too many feral cats in Circle 2. Doug will contact organizations to get some traps. We wish to take them to a pet friendly (no kill) shelter.</li><li>10. The president will set up a meeting with our attorneys (either in person or by conference call). To go over next steps with Association by-law changes, late dues and any other matters. Connie, Doug and Donald have agreed to be present.</li></ol>			
<b>Motions (Description, By Whom, Seconded, Passed or Failed vote)</b>			
Motion to adjourn @ 10:31 AM by Donald Domek, Second by Robert Hesler and Connie Drake			
<b>Submitted By: Secretary: Donald Domek</b>			