

**BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 20 AT 7:00 P.M.  
MEETING LOCATION (BONITA LAKES CLUBHOUSE)**

**MINUTES**

Meeting was called to order by President Kenny Stevens at 7:00 p.m.

Board Members Present: Kenneth Stevens, Gary Clinton, Charles Rogers, Helena Barraza and Chris Sharp.

Homeowners Present: Winston Lucky and Pat Hudson.

Approved Minutes of meeting held 5/23/05

**Old Business**

1. The property manager's report and treasurer's report were read and discussed.
2. Gate work for 1<sup>st</sup> gate is in progress despite weather being unfavorable.
3. Leak located on gym's roof was discussed.
4. Fence violation was brought up to the attorney's attention whom requested a plot of specific description of lots in question.

**New Business**

- A. All documents are available on website (must be downloaded) and/or on floppy disk.
- B. Policy on violations appeal was amended pending correction in item number 10 for the (Closing agent to hold escrow in the full amount at the time of closing). All Board Members in favor.
- C. Policy on Board mailings and agendas was amended. All Board Members in favor.
- D. Motion for A.M Best Roofing to begin repair on existing gym leak was passed.

**Other Board Business**

- A. Park on 122<sup>nd</sup> Avenue was officially named Deerwood /Bonita Lakes Park by Commissioner Denis Moss.

**Open Forum**

- A. Written concern by Mr. Wil Montero regarding trespassing on lake bank was discussed however there is not much Board of Directors can do

to enforce such rule, if neighbors know name of violators should present such names to Board of Directors to take action.

B. Street parking was discussed and process on times cars should be parked on streets will be established. Discussion on when cars should be stickered was also discussed,

Motion: (Stevens) Adjourn meeting at 8:49p.m.