

Boynton Waters Homeowners Association Inc.
Board of Directors Meeting
SPECIAL MEETING
Monday, March 15, 2010
Meeting Location – 9367 Aqua Vista Blvd. - 6:30pm

Call to Order

Roll Call:

The following board members were present:

Larry Berdoll, Vice President
Kip Brandrup, Special Projects
Mark Halmo, Special Projects
Larry Lofaro, President
Maura Slaughter, Communications Director
Robert Uhrie, Treasurer

A quorum is present.

The meeting began at approximately 6:30 pm.

Minutes of last general meeting.

Posted on the website incorrectly that Eric Malkin made a motion to spend \$10000 to include the aeration and lake maintenance. Eric clarified that the motion was for the installation and the maintenance of that particular installation – not the maintenance of the lake.

All in agreement that the \$10,000 is just for aeration system and maintenance of same.

Aerator & lake maintenance

Installation and electricity to run it is the subject of the expenditure.

Board members have spoken to various contractors

Three types of power for aeration electric, solar and wind; solar is too new technology to take a chance on right now, wind turbine has aesthetic problems.

Agree that one company should be responsible for all facets to avoid problems.

Spoke with Aquatic Systems – their proposal aerator \$4,220 – equivalent of Lake Doctors – free installation if we provide yearly contract for maintenance.

Power supply exists on both sides of entry.

We do not have firm numbers for electrical – but estimating \$300

Aquatic Systems proposes to plant approximately 200 linear feet of various aquatic plants for \$778.30

Lake Doctors could not provide a cost until we gave them more specifics.

One year warranty on plant material by Aquatic Systems.

Ponte Vecchio is using aerators with great success.

Lake Doctors cost for aeration is \$6,892 including installation.

By purchasing equipment on line we will see a savings over Lake Doctors.

We can go solar on future installations if we determine the technology is proven in the future.

We should budget for future maintenance and overhaul of compressors based on a 5-7 year life span.

\$14,000 is the maximum grant we can get from the county for littoral plantings – waiting to hear back before we write a check. Eric Malkin was granted permission by the board to investigate the possibility of a grant.

Motion made by Mark Halmo to move forward with aeration and aquatic plantings as proposed by Aquatic Systems, seconded by Maura Slaughter. Discussion: Kip suggested that only he and Mark be appointed to deal with the project so as to avoid problems with numerous people contacting the contractor. All in favor.

Mark and Kip will be in charge of the first phase of the lake aeration and planting project.

No penalty for cancelling the Lake Doctor's current contract for lake maintenance.
Mark Halmo expressed great confidence in Aquatic Systems.

Street lights

The board is working on three major projects: lake aeration, street lights and the guardhouse.

Kip has been working with FPL on the street lights; one of the street lights was going to be powered from an existing street light – some 324' of distance. Kip noticed that a closer light exists and wants to be sure that we investigate prior to be sure that we are efficient in the construction and to possibly utilize the electric from the light system for future aerators if allowed. Trenching will cost about \$8.00 a foot which is apparently a very good price. Kip reiterated that while we are working for the street lights we must look to the future needs of the community and plan for it so as to be cost effective. None of the street lights offered by FPL match the current design we have.

End of tape

Transcribed by Chuck Mucciolo, Secretary