

**LAKES AT PARKLAND HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – MINUTES**

**January 4, 2006
Held at Old City Hall**

Board Members Present: Kevin Kline, Earl Wescott, Kim Zeltwanger, Joel Kammerman

From Integrity Property Management: Joe Kay

Board Members Absent: Kevin Hatton

Kevin Kline called the meeting to order at 7:00 pm.

- Motion made by Kim Zeltwanger to accept the minutes from the last meeting. Earl Wescott seconded the motion. All were in favor.
- Painting – The board has agreed to award the painting bid by Bertram's Painting and Wall covering contingent upon the cost to paint the monuments (which was not included in the original quote) not exceeding \$750.00.
Paint color Bracken Brown UCI # 25C-2T - Paint brand Acrolux
- Motion was made to accept the bid from Patio Direct to replace the pool furniture by Kim Zeltwanger. Seconded by Joel Kammerman. All were in favor.
Color #232 for the furniture straps.
- The board requested IPM to obtain bids to replace the fence along the canal that was damaged during Hurricane Wilma.
- Joel Kammerman and Kim Zeltwanger will research the code trees that need to be replaced as a result of Hurricane Wilma and develop a plan to communicate to the community what trees will be acceptable to plant.
- The board agreed to commence with the tree trimming.

With no further business, motion was made by Earl Wescott to adjourn the meeting at 8:05pm. Kim Zeltwanger seconded the motion. All were in favor.

Respectfully Submitted,

Kim Zeltwanger
Secretary