

KOKOMO KEY HOMEOWNERS ASSOCIATION, INC.
C/O CMC PROPERTY MANAGEMENT, INC.
2950 JOG ROAD
GREENACRES, FL 33467
561-641-1016 ~ 561-641-9118 (FAX)

BOARD OF DIRECTORS MEETING
JUNE 20, 2007
MINUTES

ROLL CALL

Meeting called to order by Todd L'Herrou at 6:58pm. Also present were Linda Manni, Fred Wiseman, Michael Rousso. Representing CMC Management ~ John Staniland, LCAM. President Todd Harvey absent.

APPROVAL OF THE MINUTES

Linda M. motioned to approve minutes of the May 2007 B.O.D. meeting. Fred Wiseman. seconded. all in favor, approval passed.

COMMITTEE REPORTS – Manager: Electrician (Ken – Best Electric) will be repairing Pool light, front entrance photocell and Dock photocell on Thursday or Friday. Have two Termite bids in hand from Terminix (\$15750.00) and Southwest Pest Control (\$7,800). Drainage ditch that belongs to the DOT – Have left five messages for them to call to no avail. **Landscape** – maintenance ongoing. No planting until drought is over.

OLD BUSINESS – Cameras - Currently have two bids from “Secure 24 Group” and CSSVOIP (Michael R.) and one more from “Privid Eye” via John to follow. Linda M. to get review of bids from her brother in California.

Front Fence - Michael R. suggested fixing front fence to keep out intruders in addition to Camera system security for front gate and boat lot. John to get bids.

Front signage – 3 bids in hand. Board chose Sign-a-rama to do Kokomo Signage and South Florida Sign Factory to do sign post for a total of \$4893.68. Linda M. motioned, Fred W. 2nd, all in favor, motion passed.

Speed Bumps – Fred W. motioned to place an additional 3 speed bumps at chosen locations when seal coating is done. Linda M. 2nd, all in favor, motion passed.

North property line – Code enforcement said new owners/developers will be building a wall and Kokomo could put up a temporary fence if they so choose. Developer may also put up a temporary fence.

Fence at water line – South side – Bulldog Fence Co. bid \$575.00. Action tabled.

NEW BUSINESS – Dog walk – common areas – Poop problem exists in Community, people not picking up after their dogs. Michael R. and John S. suggested Poop Stations. Board voted to begin process of establishing a Fining Committee. Todd L'Herrou to speak with Association attorney regarding this matter, other board members to bring suggested appointees forward to July Mtg. The Board decided that “All common areas of Kokomo Key H.O.A., with the exception of lawns in front of individual units, are designated **dog walk areas**.”

ADJOURN – Linda M. motioned to adjourn, Fred W. 2nd, all in favor, meeting adjourned at 8:24pm