

KOKOMO KEY HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 17, 2011

A scheduled Board of Directors Meeting of the Kokomo Key Homeowners Association was held on Wednesday, August 17, 2011 at the Delray Beach Community Center located at 50 N.W. 1st Ave., Delray Beach Florida at 6:30pm.

DIRECTORS PRESENT:

Todd Harvey

Teresa Agostinelli

Fred Wiseman

Todd L' Herrou

Linda Manni

Also present was Property Manager, Karen Fenick of CMC Management, Inc.

CALL TO ORDER

Todd Harvey called the meeting to order at 6:35PM.

APPROVAL OF THE MINUTES:

Todd L' Herrou made a motion to approve the minutes from June 15, 2011 with corrections. Teresa Agostinelli seconded the motion and the motion passed unanimously

COMMITTEE REPORTS:

Managers Report:

Swale Project: In progress

Insurance: Fidelity National Indentty Insurance Company will be contacted to send owners refund checks.

Gate: repair was made cost \$700.00

Landscaping: Linda Manni reported park area plan will begin adding crotons, ficus, ground cover and other plants.

Web Site: Teresa Agostinelli is working on the web design and the addition of links

Social: August 27, 2011 owner of will be using park area

OLD BUSINESS:

Drainage: In progress

Lease Amendment: Waiting on final draft of leasing amendment for mailing

Second Kayak Rack: in progress

Park Landscaping Improvements: Linda Manni made a motion to approve the park area-landscaping project. Fred Wiseman seconded the motion and the motion passed unanimously.

OPEN TO THE BOARD:

None

NEW BUSINESS:

Gate: repairs completed

Security / Gate: Discussion about security cameras

Garbage Area Cleaning: proposal needed for pressure cleaning – dumpster concrete pads, sidewalks and pool area.

Basketball Hoop: association inquiring about a replacement

OPEN TO THE BOARD:

None

Adjournment:

With no other business to discuss, Todd L'Herrou made a motion to adjourn the meeting at 7:31 PM; Fred Wiseman seconded the motion and the motion passed unanimously.