

Minutes from Board Meeting August 1, 2012

THGO Board Meeting August 1st, 2012 10:05 am
Location : Resource Property Management Office, Seminole, FL

The presiding officer: Dan Hester

- All five board member were present for a quorum of the TGHO Board of Directors:
Dan Hester, Bob Jahnke, Bob Lima, Frank Krohe & Don Cress
- Proof of proper notice for the meeting. President affirmed that proper notice was given, signs put up. Disposal of unapproved minutes from previous board meetings.
- Bob Lima motion to approve the minutes of July 18th, 2012 board meeting, as amended and corrected July 31st, 2012.
Second by: Bob Jahnke. Motion passed unanimously
Summary of reports given to the board:

- Purpose of meeting is to discuss the potential change of our current landscaping contractor, FE.
- Board received three proposals. Bob J explained the decision to explore the 3 proposals.
- Bob L suggested that the 5 board members express any concerns with the current contractor.
- Dan says FE has slipped and not done what was in his contract (i.e. Mulch) and needed a lot of supervision to get things done. We need to upgrade to a new contractor.
- Bob J & Bob L highly recommended Trimworks from personal meeting and reference.
- Dan Hester suggested that Bob L take picture now (before) and then later after the new contractor and compare the improvements.
- Dan Hester suggested holding off spending any more landscaping money until we have a plan to do it the right way.
- Bob L suggested that we make a "wish list" and perhaps a proposal to understand the cost. Perhaps Bob J can put this together.

Unfinished business.

- Suggestion was made and affirmed to change irrigation to twice per week as a result of the lifting of Phase II restrictions.

New business.

- **Motion: Bob J made a motion to cancel the contract with Florida Environmental and sign a new contract with Trimworks, inclusive of the mulching twice a year, the pruning and 30 day cancellation after 1 year.**

- Second by Bob Lima, Motion passed unanimously
Adjournment. 11:00 am August 1, 2012

Minutes Approved by TGHO Board Sept. 18th, 2012