

Palm Lake Homeowners Association
BOARD OF DIRECTORS
MEETING MINUTES
3/24/2018 8:30 AM

I. CALL TO ORDER

- A. Russ Carlson called the Board meeting to order at 8:40 AM At [Click or tap here to enter text.](#) .

II. ROLL CALL

- A. Board Members Present:
✓ Russ, Purvi, Katherine, Fred, Meredith
- B. Others Present:
✓ Beverly, Aaron (landscaping committee)

Discussion on various options to beautify the front entrance island

BID 1 - \$2371

Includes plant/installation

Irrigation redo

6 month warranty

+\$45/month to weed and prune

+\$2200 for sides and includes 2 magnolia trees

Bid 2 - \$2580

Option 3 to replace original for around \$1100 total

Russ motioned, Katherine seconded for option #1

NO – Fred, Purvi, Meredith

Committee will go back to Bryan to see if they can negotiate

Discussed option to take donations from homeowners

Adjourned 9:17AM