

THORNHILL LAKE HOMEOWNERS ASSOCIATION, INC.

c/o Benchmark Property Management, Inc. 7932 Wiles Road Coral Springs, Florida 33067 954-344-5353 / 561-278-0506 / Fax 954-344-5399

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, May 20, 2020

Present: John Pennington; Jane Carlantonio; Bill Hollis; Susan Harding; Lisa Iturrizaga; & 0 homeowners

Meeting was called to order at 6:00 p.m. by President, John Pennington. The minutes of the last meeting have been posted on thornhilllake.com.

FINANCIAL REPORT

- The Board reviewed the financial report from April.
- Reviewed delinquent account.

PM's REPORT

Lake weed has been treated.

OLD BUSINESS

- Board approved the annual tree trimming
- Board approved the planning for addition ficus to filling the perimeter hedge.
- Board approved the addition of a second hedge along the east perimeter to provide a barrier between our community and the YMCA.
- The fencing on the North side of the community is six years old. The Board will start getting bids on replacing the fencing for a future project. The 2020 budget did not consider fencing.
- The Board agreed to postpone all improvement project for the foreseeable future.
 - o Improvement projects being considered:
 - New Entrance Signs (need bids)
 - New planting for entrance way (\$5000)
 - Front patio fencing (need bids)

NEW BUSINESS

In accordance with emergency order: 2020-007 Attachment 5 Revision 1

The HOA Board has approved the opening of community pool at 50% capacity (10 patrons) provided that:

- Homeowners abide by any and all social distancing guidelines included but not limited to the CDC guidelines
- Users of the community pool bear the responsibility of compliance
- Users assume full risk of utilizing the community pool

Failure to comply with the above order and guidelines will result in re-closure of the pool area.

HOMEOWNERS' CONCERNS

• No homeowners concerns.

With no further business to discuss, the meeting was adjourned at 6:55 p.m.

Next meeting will be poolside on June 24, 2020 at 6:30 p.m.