

**Key Vista Villas Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
October 7, 2019

Association President, Kerry Cushing, called the meeting to order at 6:00 P.M.

Marie Hawkins, Secretary, certified posting of Meeting Notice on 10/3/19, in compliance with Florida statutes.

Roll call was taken. Present were Kerry Cushing, Gary Harris, Marie Hawkins, Monika Kopczynski and Ellen Maracotta.

**UNFINISHED BUSINESS**

**Approve Landscape Contract Addendum** –

Kerry motioned to approve the Addendum to the Mu-Grow Contract, establishing a new three year contract, seconded by Monika. Kerry explained Attorney approval was not requested because there was no change to the contract, except for the cost. Ellen expressed concern about the long-term contract and vendors going out of business. Kerry advised contract was not transferrable. Marie expressed concern about the three year contract and three individual companies (two subs under the Mu-Grow contract), without attorney approval. Kerry advised our Attorney approved the contract last year with the sub-vendors. Kerry advised Mu-Grow does not have ownership of any of the lawns that have gone bad this year. Kerry called for a vote. Kerry, Gary, Monika and Ellen approved the Contract Addendum. Marie opposed. Motion carried.

**NEW BUSINESS**

**Approve Money For Sod** –

Kerry confirmed \$15,000 is available for sod replacement. However the Grounds Committee is only requesting \$7,000 be released for expenditure through the year 2019. Kerry made a motion that we approve, between now and the next budget cycle the expenditure of \$15,000 for sod replacement, and that \$7,000 of that sod replacement money be authorized at this point for immediate expenditure. Seconded by Monika. Kerry clarified - \$15,000 before the next budget cycle, and \$7,000 for immediate expenditure, meaning the next 30-60 days. Discussion followed. Motion approved unanimously.

It was noted that there were only eight residents in attendance for this Board Meeting.

Meeting was adjourned at 6:15 PM.

Respectfully submitted:

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Marie L. Hawkins, Secretary  
Final/MIh