

# ANTIQUERS AERODROME, INC.

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## BOARD MEETING MINUTES THURSDAY, September 26th, 2023, 7:00 PM 6969 SKYLINE DRIVE DELRAY BEACH, FL 33446

- Meeting Called to Order
  - Michael Downs called meeting to order at 7:03 pm
- Confirm Quorum
  - Michael Downs, Eric Larson, William Bower, Luiz Ferreira and Ira Fine all attended in person. Joseph Marsal attended via phone.
  - GRS Property Manager, Meagen Cutchens
- Approval of Minutes
  - 8.10.23 Minutes - Eric Larson made a motion to approve 8.10.23 Meeting Minutes. Ira Fine seconded the motion, and all board members present approved.
- Old Business
  - Michael Downs reviewed the August Financials. Ira Fine made a motion to approve the August Financials. Eric Larson seconded the motion, and all board members present approved.
- New Business
  - Property Manager confirmed that the estimate to All Pro Striping for yellow road line painting was approved at a previous board meeting in the amount of \$1,480.00 and in the process of scheduling with the vendor.
  - The board reviewed the estimate provided by Remote Access Sales to replace the gate operator and install a custom bracket for swing gates. Also, to install a Maxtek reader for car stickers and order 150 car stickers to be placed on resident vehicles to access the community. William Bower asked that the board hold off on approving the estimate from Electronic Door Lift and consider moving forward with an expected repair estimate from Electronic Door Lift to complete the immediate repairs to the gate hinge flange bearing to get the existing entrance and exit swing gates up and running. Eric Larson made a motion to approve up to \$11,500 for gate repairs and bar code reader installation. Luis Ferreira seconded the motion. Michael Downs, Eric Larson, William Bower, Luiz Ferreira, and Joseph Marsal all voted in favor. Ira Fine voted not in favor of holding off on the replacement of the gate operator and custom bracket.
  - The board reviewed the estimate provided by Access Masters to install exit and entrance gate arms in addition to the existing iron gates for added security, especially during times in which the custom iron gates are in need of repair, and prevent tailgating into the community. Joseph Marsal made a motion to approve moving \$11,000 from the capital improvement account to install the exit and entrance gate arm system. Eric Larson seconded the motion, and all board members present approved.
  - Property Manager requested the board to approve mulching of the front entrance. The board requested that the landscaping company spray for weeds and install drain rock where drains are located. William Bower made a motion to approve \$2,000 to be used at the front entrance. Eric Larson seconded the motion, and all board members present approved. In addition, getting an estimate to trim the HOA trees along Skyline Drive was discussed.

- Property Manager requested that the board select dates for the budget and annual meetings to be noticed to all members according to Florida Statute.
- A discussion on the landscaping debris dumping area and its purpose and cost/benefits of repairing this area may outweigh the benefits of having a central location rather than residents placing it in front of their homes for waste management pickup. This discussion is to be continued at upcoming board meeting.
- Adjournment
  - Eric Larson made a motion to adjourn. Ira Fine seconded the motion. The meeting was adjourned at 8:03 pm