

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Tuesday, September 15, 2020
TIME: 1 p.m.
PLACE: 701 Perico Bay Blvd
Bradenton, FL 34209

MINUTES

Call to Order: The meeting was called to order at 1pm by David Noel.

Proof of Meeting Notice: Notice was posted in accordance with the association's documents and FL ST 718.

Establish a Quorum via Roll Call: A quorum was established with all five board members present; David Noel, David Crowley, Pauline Fleischer, Bradley Wagner and Barry Van Beuren.

Review and approve Minutes of the previous regular Board meeting The Board unanimously approved the May 6, 2020 meeting minutes as presented. MOTION passed unanimously.

Review and accept the August 2020 financial report. MOTION made by Barry, seconded by Pauline to **accept** the Treasurer's Report and August 2020 Financial Reports. MOTION passed unanimously.

Manager's Report

- Following up with Accounts Receivables. There is one outstanding special assessment that remains unpaid. David offered to follow up via telephone and email. The Board unanimously agreed that a short-term payment plan may be offered.
- Colonial Roof is scheduled for roof leak repair (828) and will plan to check roof vents for preventative maintenance.
- Professional Plumbing, Black Pipe Project, exact schedule to be confirmed.
- Beginning 2021 Budget Planning, a workshop with Betsy was completed.

Unfinished Business: (None)

New Business:

Landscape (Awaiting proposals)

- General update
- Pool area: proposed changes
- Landscape on east side of pool fence
- Removal of Queen palms

Maintenance

- Water leak 828: update – Colonial Roofing is scheduled to repair the leak this Thursday, September 17th at 10am.
- Black pipe replacement project: update – scheduled to begin either Monday, September 21 or Monday, September 28. More details to follow.

- Update & review Maintenance Log, as needed – David Noel will provide the most recent log.

Other items

- Deal with Covid-19 impacts on Shore 1 operations & rules
- PBC Update for September 2020

General Discussion/Owners Comments

- An owner commented that the plants around her lanai are dead and the sod along that area is also missing grass (on the mangrove side).

Adjournment: With no further business to discuss, the meeting adjourned at 1:44pm.

Next Meeting Date: Tuesday, October 27, 2020, 1 pm at the PBC Clubhouse, to approve the 2021 Budget