

# SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

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*Please reply to:*  
Sunstate Association Management  
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Sarasota, FL 34233  
(941) 870-4920

DATE: Tuesday, November 17<sup>th</sup>, 2020  
TIME: 1 p.m.  
PLACE: **Perico Bay Clubhouse**  
Join Zoom Meeting

## APPROVED MINUTES

**Call to Order:** The meeting was called to order at 1:08pm.

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

**Establish a Quorum via Roll Call:** All four Board members were present; Pauline Fleischer, Dave Crowley, Brad Wagner and Barry Van Beuren.

**Resignations and Appointments:** None.

**Review and approve Minutes of the previous regular Board meeting 10/27/20 MOTION** made by Barry, seconded by Pauline to approve the meeting minutes as presented with one correction, \$118,800 (vs. \$118k). MOTION passed unanimously.

### **Review and accept the September 30, 2020 financial report**

- Dave presented a summary of the financial statements. **MOTION** made by Pauline, seconded by Barry to accept the September 30, 2020 as presented. MOTION passed unanimously.

**Manager's Report:** See attached report.

**Unfinished Business:** (None)

### **New Business:**

Review ARC 823 Audubon: The Board reviewed the request for tile on the front porch. Dave Crowley stated he is not in favor of granting an exception to the rule. MOTION made by Dave, seconded by Brad to deny the request. MOTION passed 3 in favor, 1 opposed. Nicole will notify the owner.

### Landscape

- **General update:** West Bay sends monthly reports. The bougainvillea was to be trimmed mid-September. There is a concern that this was not done. Len suggested a full-time resident assist in managing the landscapers, particularly over the summer months. The current committee is Len, Pam, and Tom. Nicole will follow up with Ron at West Bay regarding communication. **MOTION** made by Dave, seconded by Barry to accept West Bay's proposal to remove 3 diseased palm trees and 1 damaged palm from the storm, at the cost of \$1,200. MOTION passed unanimously.
- **Pool area:** Nicole will follow up with Bob Turner and Gary Connelly. The two trees were approved to be removed at the October meeting.

## Maintenance

- **Black pipe replacement project update:** The logistics of owner refunds will be reviewed. This will be processed by end of this year. Pauline suggested a check refund to each owner be processed. Sunstate will submit a summary outlining the process for Board consideration. (807, 822, 823 were recently sold in 2020)
- **Update & Review Maintenance Log**
  - **Water Intrusion: Review and Discussion:**
    - 821 lanai seal is breached and may be allowing water intrusion. Project Eliminator will be contacted.
    - 825 have modified lanai slider doors. There was a leak around the frame of the slider doors. It was identified that the doors were installed incorrectly. The doors were adjusted, and new caulking was applied. The Board unanimously agreed that with the details provided, the association is not responsible.
    - It was confirmed that from the paint in, the unit owner is generally responsible. The association covers from the sheetrock out.
    - 828 The association is responsible for the replacement of the damaged insulation and replacement of the damaged ceiling drywall. Colonial Roof made the roof repair. Nicole will follow up with Colonial Roof. Nicole will follow up with DKS Remodeling ([dk remodeling@gmail.com](mailto:dk remodeling@gmail.com) / 941-812-6014) for invoice breakdown.
    - 816 Sliding door area will be inspected by Project Eliminator to confirm there is no water intrusion.
    - 801 will also be inspected by Project Eliminator.
  - **Exterior Painting:** Last painted in 2006. Nicole to obtain quotes for caulking and painting.
  - **Re-sealing Parking Lot:** SLT2&3 were completed summer 2020. Nicole will obtain quotes.
  - **Exterior Lights: Jim from American Pride:** There are still outstanding lights to be worked on. Cory from American Pride will submit a proposed.
  - **Power washing is scheduled with All Bright Window and Pressure Cleaning, the amount is \$1,940 and to be completed January 18-20<sup>th</sup>, 2021.** 813 would like to sign up for window cleaning.

## Other items

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

## **General Discussion/Owners Comments**

- The Accounts Receivable past due accounts will be followed up on.

**Adjournment and Next Meeting:** Tuesday, December 15<sup>th</sup> at 1pm. With no further business to discuss, the meeting was adjourned at 2:42pm.