

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

Please reply to:
Sunstate Association Management
5602 Marquesas Circle Suite 103
Sarasota, FL 34233
(941) 870-4920

BOARD OF DIRECTORS MEETING

DATE: Tuesday, December 15, 2020
TIME: 1 p.m.
PLACE: **Perico Bay Clubhouse** and Zoom Meeting

MINUTES

Call to Order: The meeting was called to order at 1:04pm.

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

Establish a Quorum via Roll Call: A quorum was established with three board members present Dave Crowley (via ZOOM), and Barry Van Beuren and Pauline Fleischer in person.

Review and approve Minutes of the previous regular Board meeting 11/17/20 MOTION made by Dave, seconded by Barry to approve as presented. MOTION passed unanimously.

Treasurer's Report:

- Dave Crowley reported from the October 31, 2020 and November 30, 2020 financial statements.
- **MOTION** made by Pauline, seconded by Barry to accept both October and November financial statements as presented. MOTION passed unanimously.

Manager's Report:

- There are three owners past due. The refund check will be reduced by the balance due for October 1 assessments. Sunstate will notify the owners.
- An email to be sent to SLT1 owners notifying them of the refund checks on its way and summarizing the completion of black pipe project.
- Adrienne Noel reported that her foyer ceiling and drywall was not done correctly. Nicole will follow up with Professional Plumbing.
- 828 submitted a reimbursement for interior repairs. Nicole will follow up with the owners directly to have the owner invoice submitted broken down by task.
- 823 Nicole will obtain bids to repair the cracks in the cement near the entrance.

New Business:

- **Review ARC 823 Audubon:** The owners were present via ZOOM. The owners requested the board to re-review this request. The owner noted that the outside needs repair. The owner commented that the change they are requesting will not be visible from the street. It will be an enhancement to the property. Pauline commented that Project Eliminator agreed that tiling would solve this issue.
- **Landscape**
General update: Len submitted a summary breakdown of recommended work to be done regarding planting. Please see details attached. The cost is \$741. **MOTION** made by Dave, seconded by Brad this would be paid in December 2020. MOTION passed unanimously. **MOTION** made by Dave, seconded by Barry to approve the mulch to be done after power washing and paid from the 2021 budget. Len asked for additional support and a

volunteer to accept the Landscape Chair position. Tom suggested that the mulch be considered sooner than the end of January. Unless the All Brite Contractor says there would be no impact on mulch.

Pool area: Palms were approved to be removed. There is an electrical issue to be fixed.

- **Maintenance**

Black pipe replacement project: refund checks: Underway. See Manager's Report

Update & review Maintenance Log: Sunstate will update the action list and submit to the Board.

Water Intrusion: Review and Discussion updates: need a second quote for 821 from The Handy Brit.

Exterior Painting: obtaining quotes (Artistry, Frank Speek and Siesta Key)

Re-sealing Parking Lot: obtaining quotes (confirm the vendor used at SLT2&3- Dewes)

Exterior Lights: Jim from American Pride. No outstanding work orders.

Power washing January: January 18-20th, 2021

- **Other items**

Deal with Covid-19 impacts on Shore 1 operations & rules

PBC Update for December 2020:

- COVID-19 social distancing remains in place. Please observe posted signs. PBC clubhouse unavailable for private events. PBC clubhouse requires masks. PBC fitness center remains closed.

General Discussion/Owners Comments

- An owner commented on the planned resealing the roads project. She suggested that the dip in the road be repaired first.
- An owner asked if there was information regarding residents in PBC covid status.

Adjournment: With no further business to discuss, the meeting adjourned at 2:20pm.

Next Meeting: Tuesday, January 19th, 2021 at 2:30pm