

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

DATE: Tuesday, November 16, 2021
TIME: 2:30p.m.
PLACE: Perico Bay Clubhouse
ZOOM

MINUTES

Call to Order: The meeting was called to order at 2:36pm.

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

Establish a Quorum via Roll Call: A quorum was established with the following board members present; Pauline Fleischer, Dave Crowley, Brad Wagner, Terri Benoit, and Vin Kaminski.

Resignations and Appointments: None.

Review and approve Minutes of the previous regular Board meeting (10/19/2021) MOTION made by Dave, seconded by Pauline to approve as presented. MOTION passed unanimously.

Review and accept the financial report: Dave reported from the October 31, 2021, financial statements. MOTION made by Brad, seconded by Pauline to accept the treasurer's report as presented. MOTION passed unanimously.

Unfinished / New Business:

- 821 / 822 Update: 822 is complete. 821 still needs the outdoor carpet installed and the electrical.
- Art Eversole, insurance agent with Boyd Insurance reached out to Pauline. He is interested in earning the association's business. The board is interested in reviewing the insurance policies.
- Chuck of Florida State Roofing contacted Pauline to inspect the roofs. The board discussed having the roofs and vents inspected.
- Pet regulations were discussed. The current weight limit is 20lbs. A veterinary letter may be required. The sales / lease application will be reviewed.
- Occupants / visitor tracking was discussed.
- Concrete pad for the garbage center was discussed. MOTION made by Pauline, seconded by Dave to approve as presented, in the amount of \$3,400. Sundance will be the vendor. MOTION passed unanimously.
- Mulch for December was discussed. Nicole will schedule with Charlie.
- 813 tree removal was approved for \$100.
- The two Washingtonian trees by the pool will be trimmed for \$100.
- New landscaping for the side of the pool was discussed. The cost to SLT1 is \$1,300. TABLED for now.
- Landscaping: Pam provided an update. Overall, the landscaping is looking better than expected. Irrigation issues were identified and repaired by Brightview.
- 827 reported that the outlets in carport C are not working. This is not a new issue.

Adjournment and Next Meeting: Tuesday, January 18th at 2:30pm at PBC With no further business to discuss, the meeting adjourned at 3:45pm.