

# SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

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## BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, February 15, 2022  
TIME: 2:30 p.m.  
PLACE: Perico Bay Clubhouse

**Call to Order:** The meeting was called to order at 2:33pm.

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

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

**Review and Approve Minutes from 1/18/2022 MOTION** made by Dave, seconded by Brad to approve as presented. MOTION passed unanimously.

### President's Report

- Smoke Detectors / Fire Alarms: Annual inspection due for April
- The Master Board agreed to take ownership of the Audubon Bridge.
- An insurance committee is researching options to combine insurance policies. More information to come.
- The Master Board approved installing new DOT stop signs will be installed along the Blvd. SLT1 may opt in to purchase the same stop sign.
- Mark Lorenze resigned from the Master Board. Gary Connelly was appointed to his 2-year remaining term.

**Review and Accept Financial Reports:** The January 31, 2022, financials are still pending.

- Billing breakdown for 821/822 was received and submitted to Jeremy.
- Teresa will work with Jeremy to follow up to enforce the legal reimbursement process.

### Unfinished Business

- Florida State Roofing roof inspection: Scheduled for 2/10. CANCELLED: & said will re-schedule before March.
- Arthur from Boyd insurance quote: Pending. The renewal is in October.
- The quote for mulch: Completed for now.
- Carport lights in building B & C from 821 to 835 are out. Lights in building A 810 & 811 are out but just the bulbs – American Pride scheduled for 2/15.
- Newsletter: Completed by Vin. Approved by BOD. Sent to owners via email 2/9/22.
- Meeting with Bob Turner and Gary Connelly on pool expenses and payments: Completed.
- Pool electric bill was high: To be monitored.
- Two more recycling bins: Brad and Dave plan to pick up bins from City of Bradenton.
- Landscaping: The tree near 801 has been removed and stump ground. Mulch is completed. Irrigation system continues to be monitored.

### New Business

- Faucet leaks at 819 & 828 repaired on 2/9/22.
- 2/9/22 Railings repaired at 811. Pauline submitted reimbursement.
- Legal notice received regarding Florida State Roofing and Gulf Coast: Attorney Mark Hanson has the lead.
- Storage closet Vinny is working with Jonathan on this: Nicole spoke with Jonathan. He will submit a quote.
- Richard's Workshop estimate for \$865 will be approved and the expense will be split in 1/3 for SLT1, SLT2, SLT3.
- The bike registration list was reviewed.

**Adjournment:** With no further business to discuss, the meeting adjourned at 3:25pm. Next Meeting: 3/15/22 at 2:30pm.