

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, April 19, 2022
TIME: 2:30pm
PLACE: Perico Bay Clubhouse

Call to Order: The meeting was called to order at 2:32pm.

Proof of Meeting Notice: Notice was posted in accordance with 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 3/15/2022: MOTION made by Dave C. seconded by Brad to approve as presented with the noted correction. MOTION passed unanimously.

President's Report (Pauline)

- Carport lights are all working.
- Fire extinguisher and smoke detector inspection was completed in April. Next year, owners will need to place the fire extinguisher in an easily viewed area. If owners are not home, house watchers or Sunstate for a fee may accompany for the inspection.
- There is a missing plastic cover. If not available, American Pride may need to replace the light fixture.

Review and Accept Financial Reports (Dave Crowley)

- March 31, 2022, Financial Statements were reviewed. MOTION made by Brad, seconded by Pauline to accept the report as presented. MOTION passed unanimously.

Landscape Report (Pam Crowley)

- Three diseased palms removed. Two more will need to be removed. Two additional palms are being monitored.
- Irrigation pump is down. The Master Board approved the expense. It should be up and running soon.
- Pam is working with Nick, the landscape designer at BV. More information to follow.
- John Heckard, TLC Chair, will submit a report regarding tree care recommendations.

Unfinished Business

- Legal notice received regarding Florida State Roofing and Gulf Coast: No new update.
- Florida State Roofing roof inspection: Pending.
- Arthur from Boyd insurance quote: will be added to August agenda for consideration.
- Pool electric bill was high: To be monitored.
- Reimbursement for repairs to 821/822: Payments received.
- Recycling: Discontinued as of June 3rd. Please visit city of Bradenton website for more updates.
- Storage closet: The board is seeking estimates. Vin has the lead.
- Richard's Workshop – has the 50% down payment been sent.

New Business

- Bike racks: Obtaining quotes and researching options. Vin has the lead.
- Amending the declaration to include the attorney's recommendation regarding collections was discussed. This is planned for the 2023 Annual Membership Meeting.
- Boardwalk: Closed, pending repairs.

Adjournment and Next Meeting: With no further business to discuss, the meeting adjourned at 3:25pm.