

# SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

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## BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, May 17, 2022  
TIME: 2:30pm  
PLACE: Perico Bay Clubhouse

Call to Order: The meeting was called to order at 2:31pm.

Proof of Meeting Notice: Meeting notice was provided 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; Vin Kaminski, Pauline Fleischer, Teresa Benoit, with Dave Crowley attended via ZOOM.

Review and Approve Minutes from 4/19/2022 MOTION made by Pauline, seconded by Vin to approve as presented. MOTION passed unanimously.

President's Report (Pauline):

- Pool stucco was completed, and Bob Turner inspected the work. The final payment should be released.
- Pool fence and pool house need to be power washed. SLT1 cost would be \$233. MOTION made by Vin, seconded by Dave to approve the \$233. MOTION passed unanimously.
- Pool pavers will need to be power washed and sealed. SLT1 cost would be \$864. MOTION made by Pauline, seconded by Vin to approve the \$864. MOTION passed unanimously.

Review and Accept Financial Reports (Dave Crowley): Dave reported from the April 30<sup>th</sup>, 2022, financial statements.

- There is an irrigation bill that SLT1 paid and will be reimbursed by PBC Master Association.
- The Board agreed to limit the legal expenses regarding the Florida State Roofing case.
- MOTION made by Vin, seconded by Pauline to approve as presented. MOTION passed unanimously.

Landscape Report (Pam Crowley): No report.

- There is one additional palm tree that needs to be cut down. Pauline will follow up with Charlie.

Unfinished Business

- Storage closet: The board reviewed two proposals. Vin recommended using Sundance for this project based on prior work for the association. MOTION made by Vin, seconded by Pauline to approve in the amount of \$5,400. MOTION passed unanimously.
- Bike racks: Vin proposed using the same bike racks as SLT3 have. Locations were outlined and the proposal would accommodate approximately 24 bikes. Vin will order the racks and install them in the fall. A canopy cover was discussed. MOTION made by Vin, seconded by Pauline to approve purchasing 1 bike rack in the amount of \$60. MOTION passed unanimously.
- Nicole will send Pauline a current bike registration list.

New Business

- Spectrum contract – review only – renewal September 2022. Pauline said the Master Board took care of this previously. Nicole will confirm the process. Vin asked about wifi by the pool (via hot spot).
- Insurance Renewal completed and effective 5/15/22 (Will re-review in September in line with 2023 budget planning)
- Mailboxes need to be replaced. The board is obtaining quotes.

Reminder: **Recycling: Discontinued as of June 3<sup>rd</sup>. Please visit city of Bradenton website for more updates.**

Next Meeting: 9/20/22 at 2:30pm

Adjournment: With no further business to discuss, the meeting adjourned at 3:31pm.