

# SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

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## AGENDA BOARD OF DIRECTORS MEETING

DATE: Tuesday, September 20, 2022  
TIME: 2:30pm  
PLACE: **Perico Bay Clubhouse** and via ZOOM

Call to Order: The meeting was called to order at 2:37pm.

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

Establish a Quorum: A quorum was established with all five board members present; Vin Kaminski, Pauline Fleischer (in person) and Brad Wagner, Dave Crowley, and Terri Benoit (via ZOOM).

Review and Approve Minutes from 5/17/2022: **MOTION** made by Vin, seconded by Brad to approve as presented. MOTION passed unanimously. (For May 17, 2022, minutes, note that Dave Crowley attended via ZOOM).

### President's Report (Pauline)

- Mangrove cutting is complete.
- Boardwalk remains closed. The Master Board will review.
- Open houses are permitted on Sundays
- Directory updates: please contact Kay Scanlon.
- Power washing pool area and new pool signs installed.
- Speed bump installed on the Blvd.
- Recycling has been discontinued.

Review and Accept Financial Reports (Dave Crowley): Dave provided a summary report. MOTION made by seconded by to accept the financial reports as of August 31, 2022, as presented. MOTION passed unanimously.

805 CARPORT DAMAGE: The owner was present. The owner offered to pay the association directly. The \$5,500 quote has been added to 805 account statement to be collected prior to closing. MOTION made by Vin, seconded by Pauline to approve \$5,500 for the carport damage. MOTION passed unanimously.

### Unfinished Business

- Storage closet / Bike Racks

### New Business

- Mailbox Replacement at Building C
- Flood Insurance and General Insurance Renewal
- Reserve Study
- Spectrum contract
- Carport Building A repair. Quotes received: See above.
- Power washing buildings (last done Jan 2021)
- Power washing roofs (not done since 2014 when new roofs were installed)
- Dryer vents (last done July 2019)
- Update maintenance log (last done Feb 2022)
- Discuss guardhouse changes from 11pm to 7am coming up
- Lamp post lights
- 2023 Budget Planning
- Building maintenance (repairs, pest control, fire extinguisher, etc.)
  - 813 roof repair: MOTION made by Pauline, seconded by Dave to approve \$999 by Colonial Roofing. MOTION passed unanimously.

Landscaping Updates:

- 1. Cutting down 2 palm trees
- 2. Palm tree trimming
- 3. Washington palm tree trimming by pool
- 4. Landscaping project building C
- Grounds (lawn service, tree trimming etc.)

General Discussion/Owners Comments: (Limited to 3 minutes each on agenda items only)

Adjournment and Next Meeting: TBD