

# SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

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## BOARD OF DIRECTORS MEETING

DATE: Tuesday, December 12, 2023  
TIME: 2:30pm  
PLACE: **Perico Bay Clubhouse**

### MINUTES

**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; Pauline Fleischer, Dave Crowley, Vin Kaminski, Brad Wagner, and Teresa Benoit.

**Review and Approve Minutes from 10/17/2023:** **MOTION** made by Dave, seconded by Pauline to approve as presented. MOTION passed unanimously.

#### **Insurance Update:**

- Chuck Waterhouse outlined the association's current coverage and insurance process.

#### **President's Report (Pauline):**

- Master Board & SLT1 Updates:
  - City of Bradenton Recycling. Options being reviewed.
  - West Boardwalk rebuild is underway. Planned to open March 2024.
  - Spa pool pump replaced.
  - AED with child paddles has been ordered.
  - Palm tree trimming to be completed this Thursday by JB Tree Service. The cost is \$20 per tree.

#### **Review and Accept Financial Reports (Dave Crowley):**

- Dave reported from the October 31, 2023, financial statements.
  - **MOTION** made by Pauline, seconded by Vin to accept the report as present. MOTION passed unanimously.
  - **SA AR:** two past due. All owners current on regular assessments.

#### **Unfinished Business**

- Landscaping Report: Pam gave the report.
  - Pam submitted a list to Pauline of areas of concern. Pauline shared the list via email with all Board members with costs.

- Nick at BV is going to send some suggestions / options with costs.
- Mulch planned for fronts and sides of the buildings.
- There are 6 areas of concern. A priority list with costs will be submitted to the Board for approval.
- Open Maintenance Items

#### **New Business**

- Pest Control: The Board reviewed two quotes (Massey & Pest Armor)
  - **MOTION** made by Pauline, seconded by Dave to approve Pest Armor effective 1/1/24. MOTION passed unanimously.
    - **801 (wasps / mud dabbers) and 832 (palmetto bugs)**
- BV Landscaping: Renewal contract was discussed.
  - Suggested: Need monthly walkthrough.
  - Suggested: Need more specific on weeding schedule.

**Next Meeting:** January 16, 2024, at 2:30pm.

**Adjournment:** With no further business to discuss, the meeting adjourned at 3:38pm.