

**LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 24, 2016**

**CALL TO ORDER AND ROLL CALL:** The Lakeside of Charlotte County Board of Directors Meeting was called to order at 1:30 p.m. by President Catherine Curley. A quorum of the Board was established by the following Board Members present in person: Catherine Curley, John Follas, Trudy Dell’Orto, Richard Bielawiec and Tony Caniglia. Also present was Brenda Binder from 1<sup>st</sup> Choice Condo Management.

**READING OR WAIVER OF READING AND APPROVAL OF THE MINUTES:**

A motion to approve the minutes from the Annual Meeting minutes was made by John and seconded by Rich. All in favor, motion carried.

A motion to approve the minutes from the February 18, 2016 minutes as written was made by John and seconded by Tony. All in favor, motion carried.

A motion to approve from the March 03, 2016 minutes as corrected was made by Trudy and seconded by Catherine. All in favor, motion carried.

**UNFINISHED BUSINESS:**

- A. MULCH-** Brenda stated that 3 pallets have been ordered. Tony asked about shipping. Brenda stated that they have received the check but she hasn’t gotten shipping information. She believes it will be next week.
- B. SPEED BUMPS –** Brenda stated that all the speed bumps are installed. Rich Cain stated that he got a price from Charly’s Asphalt of \$175 to install more speed bumps in the future. After some discussion, a motion to approve up to four more speed bumps was made by Catherine and seconded by Rich. All in favor, motion carried. The location will be determined by the Board.
- C. POOL AREA –** Rich B. stated that there is a potential fix for the pool area. There is a concrete material we can put in the patches from Home Depot. We could use a concrete dye in the patches to blend it. The price for 10 pounds of concrete is \$10 and a quart of dye is \$10, so we could potentially have the fix for \$20. Rich stated that he talked to Sherry and she would be willing to do the pool testing for three days a week for an additional hour of pay. Rich stated that smoking around the pool has become an issue because there is already a new burn mark on the pool furniture. There was discussion about smoking by the pool. A motion to designate the pool a non smoking area was made by John and seconded by Tony. All in favor, motion carried. Rich stated that we need a “no lifeguard on duty” sign.

**NEW BUSINESS:**

- A. SECURITY LIGHTING** – John presented a proposal by a local electrician to replace security lights. The cost for a sodium ballast and bulb is \$175. The cost for a 100 Watt LED is \$390. The total cost for the security lights would be \$1560. After some discussion, a motion to approve the proposal for \$1560 was made by John and seconded by Catherine. All in favor, motion carried.

A motion to replace the light at the flagpole and trouble shoot for \$750 was made by John and seconded by Catherine. All in favor, motion carried.

- B. POOL MAINTENANCE** – John stated that we need to replace Kast with another pool company. We got bids from the Pool Store, Howards Pool World and Rich Cain. John reviewed the proposals and listed what each company would include in their services. Howard’s Pool World was \$260 per month, the Pool Store is \$300 per month and Rich Cain is \$400 per month. For service calls, The Pool Store is \$80 per hour for the first hour and \$50 for additional hours. Howards Pool world is \$89 flat rate per hour. Rich Cain is \$50 per hour flat rate. After some discussion, a motion to hire Rich Cain was made by Trudy and seconded by Catherine. All in favor, motion carried.

**C. OTHER–**

- a. Unregistered Vehicle** – Tony stated that there is a vehicle that is parked here that is unregistered. Brenda stated that a letter was sent. Tony stated that the tenant with the truck will be moving out April 30<sup>th</sup>.
- b. Service Animals** – There was discussion about Therapy Animals and Service Animals throughout the property. A comment was made about putting a line in the rental application regarding a service animal registration.

**ADJOURNMENT:** There being no further business before the Board of Directors, a motion to adjourn was made by Tony and seconded by Trudy. All in favor, motion carried. The meeting was adjourned at 2:48 p.m.

Respectfully Submitted,  
Tony Caniglia, Secretary  
Lakeside at Charlotte County