

**LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**March 22, 2018**

**CALL TO ORDER AND ROLL CALL:** The Lakeside of Charlotte County Board of Directors Meeting was called to order at 1:32 p.m. by Brenda Binder. A quorum of the Board was established by the following Board Members present in person or via speakerphone: Catherine Curley, Trudy Dell'Orto, Tony Caniglia, Richard Bielawiec and Paul Przytulski. Also present was Brenda Binder from 1<sup>st</sup> Choice Condo Management.

**READING OR WAIVER OF READING AND APPROVAL OF THE Organizational 2018 MINUTES:** A motion to approve the minutes as written was made by Richard and seconded by Paul. All in favor, motion carried.

**UNFINISHED BUSINESS:**

**A. Hurricane Claim** – Justin and Charlie with Velocity attended the meeting to speak with owners. Charlie stated that he spoke with Barry Knight yesterday. There was fascia and soffits left off the original estimate that we are trying to get covered. He stated that they are also trying to replace gutters. An owner stated that they are having a hard time renewing their insurance with the roofs being done. Charlie stated that she should be done before renewal. There was a question and answer session with the audience. Justin stated that he is going to try and submit a second supplemental when the soffits and fascia are done to cover the 8 buildings which were not originally covered.

**NEW BUSINESS:**

**A. Curbing** – Mike Defelice stated that Monday they should be finished and then there will need to be 6 more buildings done. After some discussion, a motion to approve the curbing project in the amount not to exceed \$2,400 was made by Catherine and seconded by Paul. All in favor, motion carried. Mike stated that the mowers damaged the fresh curbing. Brenda stated that she sent a text and an email to Pinnacle letting them know that the curbing is going on. Mike stated that there is a \$300 fee for the curbing company to come out for damages and they will charge it to Pinnacle.

**B. Fence** – Brenda stated that we contacted Kevin with Topps fence. The fence will be \$7750. He would like half down to order parts and then the other half upon completion. Brenda stated that if we move quickly he can get started next week. A motion to approve the fence was made by Paul and seconded by Rich. All in favor, motion carried. Brenda stated that they will be reusing some of the fencing that is there. A comment was made with the audience about reusing what is left over for projects. Brenda stated that she will talk to Kevin.

**C. Other –**

**A. Lift Station** – Rich stated that the lift station failed a couple weeks ago. The pumps at the bottom failed due to being clogged. They have to pump it all the way down and change out the pumps. We are now operational. The bill was \$7,400 and we paid 47% of the bill. They made a recommendation of a rail system that allows you to raise the pumps instead of needing the whole thing drained. Rich Cain stated the system is approximately \$20,000 and they are putting a proposal together.

**B. Swimming Pool Locks** – There was discussion about changing the type of lock for the pool. A motion to allow the locksmith to quote the locks on the pool so that there is easy access to exit the pool area was made by Catherine and seconded by Paul. All in favor, motion carried.

**ADJOURNMENT:** There being no further business before the Board of Directors, a motion to adjourn was made by Catherine and seconded by Rich. All in favor, motion carried. The meeting was adjourned 12:20 p.m.

Respectfully Submitted,  
Richard Bielawiec, Secretary  
Lakeside at Charlotte County