

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS MEETING MINUTES
March 07, 2019

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 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 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE February 14, 2019 MINUTES: Brenda stated that we will need to table as she does not have them complete, but she read her notes to the Board. A motion to table the minutes was made by Catherine and seconded by Trudy. All in favor, motion carried.

UNFINISHED BUSINESS:

A. Other –

- a. **CD** – Brenda stated that she took \$160,000 and put it in a new CD for 13 months at 2.75%.
- b. **Speed Bumps** – Rich B. stated that they sent the wrong parts for the speed bumps. There was discussion about speed bumps. Brenda will get a firmer price to go out to the owners.

NEW BUSINESS:

A. Pool Tiles – Rich C. stated that there are issues with some of the pool tiles losing glazing and there are issues with the vertical tiles in the skimmer trough. He stated he had Renaissance Pools come out. To replace the tiles will be a project because some of the tiles are under the marcite. Rich said the price is a little over \$6,000. There was discussion about the tiles. Rich stated that Andrew is using Bar Keeper's Friend cleaner is doing a great job. Rich recommends making the changes when the pool is remarkited since it is cosmetic.

B. Maintenance Man – Catherine stated that we have one offer of a maintenance man for \$25 per hour for 8 hours and he would provide his own insurance and we would give him a 1099. It would be more like a vendor than an employee. There was discussion about job responsibilities. Rich C, Paul and Tony will craft a list of job responsibilities. There was discussion about Andrew Coutras being the maintenance man.

D. Other –

- a. **Fire Ants** – There was discussion about fire ants on the property. Brenda stated that at another Association they showed up with 7 trucks and did a big treatment so she will find out why they haven't done that here.
- b. **1100 Tree Replacement** – Tony stated that he had asked for a price for replacing the fallen tree at the 1100 building. Catherine stated that Toby with Pinnacle told her it would be around \$1000 to replace the tree. After some discussion, a motion to approve paying an amount not to exceed \$1000 for a new tree was made by Rich and seconded by Catherine. All in favor, motion carried.
- c. **1207 Renter** – There was discussion about not having rental paperwork on 1207.
- d. **Walkway Painting** – Paul stated that we had discussed the paint touch up on walkways for \$835. Brenda stated that she doesn't know if we will be able to get a better price or vendors that want to do it. A motion to approve the touch up painting was made by Catherine and seconded by Tony. 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 2:50 p.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County