

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS MEETING MINUTES
February 20, 2020

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: Catherine Curley, Trudy Dell’Orto, Carolyn Hummel, Richard Bielawiec and Paul Przytulski. Also present were Richard Cain and Brenda Binder from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE February 08, 2020 MINUTES: A motion to approve the minutes as written was made by Trudy and seconded by Richard. All in favor, motion carried.

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS:

A. Roofs – Rich stated that we had about half of the buildings done after Hurricane Irma. There are 8 buildings and the clubhouse that have not had new roofs. He stated that we got pricing to replace the remaining 9 roofs last year but did not do the work. Rich has been getting updated proposals and so far he has received PermaRoof and Galloway Roofing. We are waiting on Crown Roofing. Rich stated that we will be paying for it because insurance has denied it. Brenda stated that she will contact Don Kreke the attorney to take a second look at our claim.

B. Other –

a. Pergolas – Paul stated that the lumber would be approximately \$200 and the pergola would be around \$1700 each, so it would be \$2000 to \$2200 per pergola. Paul stated that we do not need a permit. After some discussion, a motion to purchase the kit for two pergola’s without the lumber at a cost of no more than \$2200 each was made by Paul and seconded by Carolyn. All in favor, motion carried.

b. Lake Fountain – Paul stated that they are working on getting pricing from an electrician. He stated that for the cheapest fountain it would probably run \$3,000 and then maximum of \$9000.

c. Shed Ceiling – Rich stated that the price to put up a ceiling in the shed was \$4250 because there is a lot of electrical in the way. There was discussion about installing hardware cloth to keep the rodents out. Rich stated that he will look into it.

e. Rentals – There was discussion about rented units. Brenda stated that she can look into several to make sure we have applications.

f. Landscaping– Carolyn stated that she would like to get together a new landscaping committee and resign from the audit committee. There was discussion about landscaping.

g. Speed Bumps – There was discussion about speeding prevention. Brenda read an article from Becker and Poliakoff regarding speed enforcement within Condominium Associations.

ADJOURNMENT: There being no further business before the Board of Directors, a motion to adjourn was made by Carolyn and seconded by Trudy. All in favor, motion carried. The meeting was adjourned 2:46 p.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County