

Board of Directors Meeting

Monday, July 8th, 2024, at 7:00 PM

Call to Order

- The meeting was called to order by Judy Hayes at 7pm.

Roll Call to Establish Quorum

- Establish Quorum – Judy Hayes, Ronnie Reichel, & Michael Ryckman were present to establish a quorum; Magda Hatka of Ameri-Tech, & Dan Greenberg (Association’s Attorney) were also present.
- Meeting Notice Verification – was posted 48 hours prior.

Discussion of Insurance

- The Master Insurance policy will be financed.

Parking Lot – Seal Coating

- The BOD will make the final decision after the 3rd Bid is received.

Preservation of Documents

- Preservation of the Documents has been completed.
- It has been mailed to all homeowners and is posted on the website.

Sidewalk at 4671 Tudor Lane – Cracked sidewalk has been repaired.

Landscaping

- Trees – The BOD is waiting on a proposal from David Swingle after a walk through. Five dead trees were initially marked.
- Dan Greenberg will be requesting an authorization letter from the college to enter their property in order to maintain the fire hazard that the Association is experiencing/exposed to.



Fire Extinguishers

- The Fire Extinguishers will be inspected to comply with Insurance Requirements.

Gas Grills

- A discussion ensued about the Fire Marshall Law/Pinellas County regulations regarding gas grills.

Open Forum

- Owners had discussions regarding tree maintenance, fire hazards, pool testing, and insurance.
- Additional Repairs are needed to the sinking area.

Adjournment

- Judy motioned to adjourn the meeting, Ronnie seconded the motion, all in favor. Motion Passed. The meeting was adjourned at 8:15 PM.