

The Moorings of Pinellas County Condo Association, Inc.

Board of Directors Meeting Minutes 8.9.18

Call to order: Meeting was called to order at 6:02 By Vicki Zajack.

Roll Call: President, Karen Cleary, Vice President Nick Dowling (By Phone), Secretary, Vicki Zajack, Treasurer, John Baladakis and Director, Cliff Roberts. Also, in attendance was Nancy Lucas, LCAM from Management and Associates.

Proof of Notice: Notice was posted on the bulletin boards.

Approval of Minutes from 6.14.18 Meeting: Karen Cleary made a motion, seconded by Vicki Zajack to approve the minutes as written. All in favor. Motion passed unanimously.

Presidents Report: Read by Karen Cleary. See attached.

Treasurers Report: Read by John Baladakis. See attached.

Managers Report: Read by Nancy Lucas. See attached.

Unfinished Business:

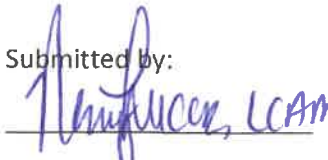
- a. Corless Barfield Update Regarding Insurance Claim: See attached.

New Business:

- a. Section F Parking Rules and Regulations: Discussing regarding oversized vehicles in the parking lot that go against the parking Rules and Regulations. Fire Marshall has stated that the Cleary's truck does not restrict emergency vehicles to get in and out of the community. John Baladakis made a motion to allow the Cleary's black truck. Three in favor, one opposed. Motion passed.
- b. Rules and Regulations: Discussing regarding the Rules and Regulations. May form a committee in the future to revise.
- c. Spectrum Incentive: Covered in Presidents Report.
- d. Mold Building #12: Discussion regarding unit 335 and mold remediation. Air Assessors and 911 Restoration has been set up to test the unit for mold.
- e. Changes to Parking Signage: Karen Cleary made a motion, seconded by Vicki Zajack to change the electric vehicle charging parking space to 9am to 5pm for charging hours only so that the space could be utilized after 5pm by others as needed. All in favor. Motion passed unanimously.

Adornment: Karen Cleary made a motion, seconded by Vicki Zajack to adjourn the meeting at 7:41 PM. All in favor. Motion passed unanimously.

Submitted by:



Nancy Lucas

Approved by:



Karen Cleary, President

**THE MOORINGS OF PINELLAS COUNTY CONDOMINIUM
ASSOCIATION, INC.
TREASURER'S REPORT
August 9, 2018**

FINANCIAL SUMMARY

As of July 31, 2018

Operating Account \$178,919.88

Reserve Accounts \$251,075.66

Total Assets \$429,995.54

Accounts payable are up to date

Delinquencies as of 7/31/2018 \$16676.37

**Submitted by Nancy Lucas
Association Manager**

Board of Directors Meeting 8.9.18 Attendance

Jeanne Ennis

Jack Ennis

Margaret Farris

Mark Smiley

Donna Andrelczyk

Krystian Anderlczyk

Bob Terbush

Bob Shannon

Bill Shadrick

Bart Barthelemy

P. Long-Dugan

Becky Mayor

Sandra Delgado

Rhada Hartmann

Pete Hartmann

John Cleary

The Moorings of Pinellas County Condominium Association, Inc.

Manager's Report 8.9.18

Collection Report:

- There are 8 units with balances of less than 10.00. Late notices will be going out to these units.
- One unit less than 20.00 and one that is 1 month in arrears.
- Two units are in lien status.
- Total is 17289.00. Two units make up 16676.37 of that amount.

Termite Treatment:

- Pest Guard was onsite Tuesday, August 7, 2018 to preform spot treatments of several units. Notices were sent to owners that were going to be treated. There were three units that they were unable to gain access to. They will reschedule those units. Termite tenting will take place in the fall.

Dock Repairs:

- The dock repairs are continuing on the south side of the property using the Trex material.

Mulch/Landscaping:

- Volunteers are still working on the mulching of the community. They have spent a lot of hours out in the hot Florida heat to make the community look great. Many thanks to them.

Core Drilling/Engineering:

- TRIAD Construction is onsite this week checking the interior and exterior of each unit.
- SEI is also onsite this week.

Spectrum:

- The Moorings received 4250.00 back from Spectrum as an incentive for changing over to digital.

Rules and Regulations:

- There has been a lot of emails and pictures regarding rules that are not being followed or enforced. There are quite a few that have been the same status for many years with many different Board of Directors.

Sincerely,

Nancy Lucas, LCAM
Management and Associates