

THE MOORINGS OF PINELLAS COUNTY CONDOMINIUM ASSOCIATION, INC.
BOARD MEETING MINUTES 3.27.19

Call to Order: Meeting was called to order at 6:026by Karen Cleary

Roll Call: Karen Cleary, Vicki Zajack, Donna Houtz and Nick Dowling were all present. John Baladakis was absent. Nancy Lucas, LCAM from Management and Associates was also present.

Proof of Notice: Posted on bulletin board

PCS Insurance: Anthony Del a Torre was present to explain flood insurance to the owners and answer any insurance questions they had,

Approval of Minutes: Karen Cleary made a motion, seconded by Vicki Zajack to approve the minutes from the 2.20.19 meeting as written. All in favor. Motion passed unanimously.

Treasurer's Report: Vicki Zajack read the treasurer's report prepared by Nancy Lucas, LCAM.

President's Report: Karen Cleary discussed the recycle dumpster. Not to put regular household trash in it. Propane grill were discussed due to the fact they are not allowed per the fire department. Karen let all know that the dock permit was received so work could finally continue.

Manager's Report: Nancy Lucas read the manager's report and discussed the collection status report.

Unfinished Business:

Dock Permit: Covered in President's report.

A/C Pad Replacement: Susan Ingold commented on status.

Building 4 Repairs: Nick Dowling called several contractors. Only received one proposal. They proposal received was for ~~25000.00~~ ^{25000.00} Karen Cleary made a motion to accept the proposal from Chris Heras, seconded by Vicki Zajack. All in favor. Motion passed unanimously.

New Business:

Attorney Interviews: Covered in Managers report.

Fining Committee: Covered in Managers report.

Tree Removal: Karen Cleary made a motion, seconded by Vicki Zajack to accept the tree removal by the gazebo and building 12 proposal from Nature's Coast for 1000.00. All in favor. Motion passed unanimously.

Clubhouse Flooring and Molding: Discussion only

Clubhouse Electric: The final inspection for the electric upgrade has passed. Thank you to Scott for all of his help in getting this completed.

Windows: Marty has volunteered to get window proposals.

Floating Dock" Rick will get pricing for a floating dock.

Gutter & Downspouts: Vicki Zajack made a motion, seconded by Karen Cleary to approve proposal from Daniel Baker Gutters. All in favor. Motion passed unanimously.

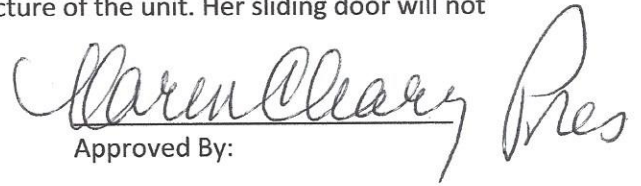
Adjournment: Karen Cleary made a motion, seconded by Donna Houtz to adjourn the meeting at 7:39. All in favor. Motion passed unanimously.

After meeting Discussions: Nick Dowling will research pool heater cost.

Finance Committee was formed. They are Marty Shannon, Beverly and Joe Rourke.

Building 12: Owner of 325 mentioned a change in the structure of the unit. Her sliding door will not open.

Nancy Lucas, LCAM
April 12, 2019


Approved By: