

Title: Moorings Condo Association Pinellas County Board Meeting _____

Date: 01/15/2020 _____ Time: 7pm-8:10pm _____

Board attendees: Karen Cleary, Marti Shannon, Vicki Zajack, Toni Perkins,
Donna Houtz _____

Management Co. attendees: Phil Colettis _____

Owner Attendees: See attendance sheet _____

Topic	Discussion	Outcome
Introductions	Board members, Phil Colettis substituting for Keith Phillips, the new property manager replacing Ashley Moore. Announcement of recording of meeting and that recordings are valid until transcribed, once written no longer need to be kept per FL statutes.	Quorum met Proof of notice met
Meeting minutes	Meeting notice posted to 3 billboards and online @ mooringscondos.org. Questions on use of email blast for notice. November minutes review postponed to February Board meeting as review was unavailable due to prior management company delay, plus board members being unavailable.	November minutes to be reviewed in February. Cost of email blasts for meeting notification costly from Ameri-Tech and not reasonable at this time.
Ameri-Tech manager report	Delinquencies totaled 6. With 5 (1 of which is in foreclosure that Condo Assoc is renting) over 90 days and 1 over 30 days.	Board to discuss follow-up action. Ameri-Tech has the ability to place delinquencies in collection.

<ul style="list-style-type: none"> • Community Signage • Kayak • Bike Rack • Boat whips and boat placement 	<p>align and prices comparable. Decision went to MuGrow as we currently are using them for our landscaping needs and are extremely satisfied.</p> <p>Discussion on status of signage for community. Currently under consideration are:</p> <ul style="list-style-type: none"> - Front entrance of community sign - Resident/Guest parking passes - Dog Poop (several owners complained of poop on grounds). - No Motorcycles - Towing sign -reusable meeting sign <p>All kayaks to be placed in the kayak racks near Gazebo by 01/16/2020. Small kayak rack near clubhouse will be removed.</p> <p>Bike rack bids are being sought for previously approved 20 space bike rack.</p> <p>Relocation of boats from the north dock to the south dock was delayed due to delay in trex delivery. Will continue the weekend of 01/18/2020. All boats will be positioned parallel to their current placement along north dock. All owners are responsible for the boat move. Bill Friend will be contracted for the installation of whips in trex dock.</p>	<p>Entrance sign being reviewed for design, color and size.</p> <p>Additional dog poop signs, 4 to be ordered.</p> <p>Separate No Motorcycle sign to be ordered.</p> <p>Towing co to be contacted for new sign.</p> <p>Pet owners to pick up after their pet, carry bag.</p> <p>Researching floating dock at gazebo if engineer approves.</p> <p>Awaiting bids.</p> <p>Board to coordinate with boat owners on timing of move and placement. All moves need to be scheduled in advance. Goal is 30 days to complete all moves.</p>
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<ul style="list-style-type: none"> • Forensic Audit • Architectural requests • President's Report • Community Update/comments 	<p>contact and arrange meetings/bids then contact him for discussion before presenting to full board. As submitted services are not relevant to heater installation there will be no follow-up.</p> <p>Toni Perkins will be heading the audit team.</p> <p>Dennise Christie, unit 356, request for replacement windows approved</p> <p>Board again brought forth need for new light poles on property. Catalog available for review.</p> <p>President's report reviewed and copies distributed to attendees (attached).</p> <p>Questions from owners:</p> <ul style="list-style-type: none"> - Mary Streich regarding plantings at rear of her unit. Discussed removal and replanting. - Bob Terbush questioning need to move boats from north to south dock for safety. Reviewed engineering report and lawyer letter for no access to dock due to risk. - Sandy Delgado concerned with depth of water by south side dock, may result in boat 	<p>Toni will be reviewing and interviewing for auditors.</p> <p>Motion made by Marti Shannon and seconded by Toni Perkins. Unanimously approved. Board will continue review of external lighting need.</p> <p>Mary will follow-up with MuGrow on type of plants.</p> <p>Boats will be moved.</p> <p>Residents may need to remove their boats from property if water depth is an issue.</p>
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<p>Respectfully submitted by: Marti Shannon Vice President MCAPC</p>	<p>issues.</p> <ul style="list-style-type: none"> - February meeting will have sign-up sheets for committees: Pool, beatification, finance, compliance. - Basil Demy, unit 366 is in hospital and has trespassing authorization from TPPD on his unit. - Jack Ennis, unit 337 is currently at his son's and needs our prayers. - Joe Genna, unit 376 has finished his treatment - Cliff Rodd, unit 382 has passed and our sincere sympathies to Jane and family. - Cabo, unit 379, the loving pup of Mark & Becky 	<p>Danuta Andrekyz is Basil's caregiver and the only one allowed in unit. Board has emergency permission.</p>
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