

Title: Moorings Condo Association Pinellas County Board Meeting via Zoom _____

Date: 05/20/2020 _____ Time: 7pm-8:15pm _____

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

Management Co. attendees: Keith Phillips _____

Owner Attendees: See attendance sheet _____

Topic	Discussion	Outcome
Introductions	Board members, Keith Phillips, the new property manager replacing Ashley Moore. Announcement of recording of meeting and those 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. February minutes reviewed. November reviewed.	November minutes accepted 5/0 February minutes accepted 5/0
Dan Greenberg	Lawyer Dan Greenberg gave an update on insurance settlement amounts and current state of affairs.	Owners to contact Dan with any questions.
Ameri-Tech manager report	Delinquencies totaled 7. With 5 (1 of which was in foreclosure and bank has bought.	Ameri-Tech working with some owners on payment plans to catch up on fees.
<u>Old Business</u>		

<p>Dock - presented by Marti</p>	<p>All boats have been moved to south side dock, with 3 owners giving up their spaces until available. The North side dock is complete. Clarified that dock is common space and no unit has a designated boat space on the dock. 1-2 years before dock space available on Southside. Reminded that all boats should be in good repair and maintained.</p>	<p>2 new residents want mooring and are put on the wait list that now has 2 residents waiting for mooring. All work on the dock – whips, ladders will need to be put in by a board approved contractor. Dock in back of bldg 2 is very shallow and will have no boats moored there.</p>
<p>Security - presented by Donna</p>	<p>Time on Target’s bid to install security cameras was addressed during the February 2020 Board mtg and was to be voted on at the March meeting. The March and April Board mtgs were cancelled due to Covid-19. At the May Board mtg the discussion of the Time on Target offer of 10% off the pool and clubhouse locks changed to a fob system if done at same time as cameras. Both security measures passed 5/0. The funds for these security measures came from clubhouse/pool and parking lot reserves with any additional funds needed to come from the salary of the maintenance person which is currently unfilled.</p>	<p>The pool and clubhouse hours are restricted due to Covid -19. Fobs will be distributed to owners and renters (per their owner), with any replacement fobs costing \$50. One fob per unit. Bids: Time on Target – \$9,270.26 Cameras/locks/fobs DMP Alarm - \$8927.00 Cameras DMP Alarm - \$4200.00 Locks/fobs Signal 88 Security – eliminated d/t monthly fee Time on Target approve at \$9,270.26 for cameras and lock/fob system by 5/0 Board vote.</p>
<p>Fencing – presented by Donna</p>	<p>Replacement fencing for trash surrounds and fencing replacement of chain link and barbed wire fencing by solid 6ft fencing from behind bldg 1, to match the fencing on the rest of the property.</p>	<p>Three fencing bids: Keeler - \$10,365 Fence Outlet - \$11,446 Florida State Fence - \$10,737 Florida State Fence was approved at \$10,737 by 5/0 Board vote.</p>

New Business

President's Report –read by Karen

Respectfully submitted by:
Marti Shannon
Vice President MCAPC

Copy attached to minutes

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