

**GASPARILLA CONDOMINIUM ASSOCIATION**

**160 Jose Gaspar Drive  
Englewood, FL 34423**

**MEETING MINUTES FOR FEBRUARY 13, 2019**

Association Management by: Surfside CAM Services

Attendance: Judi Geithman, Mark Chapman, John Rodney, and Gwen Pelz. Not present: Phyllis Payne.  
For Surfside: Linda McKemmie and Mike Manning

Meeting called to order at 10:05am by Judi Geithman.

Quorum of officers was established.

Meeting notice was properly posted on February 11, 2018.

**President's Report:** Volunteers were thanked for the countless hours of work conducted for the good of GCA.

Mailing address changes should be sent via email to: [kayla@surfsidecamservices.net](mailto:kayla@surfsidecamservices.net)

**Secretary's report:** **Gwen Pelz motioned "to accept the BOD minutes from January 23, January 31, and February 1, 2018"; seconded by John Rodney and four votes yes and no opposed. Gwen motioned "to accept the meeting minutes from January 16, 2019 and Special Meeting minutes from January 21, 2019." Seconded by John Rodney, and four votes for and no opposed.** Emails to Board members should be addressed to their official GCA email addresses. Petty cash was replenished and receipts may be submitted to Gwen for reimbursement.

**Manager's Report:** Mike Manning reported finances in good order.

**Treasurer's Report:** **John Rodney motioned "to request authorization to allocate \$4000 for the Reserves Study from the Reserve account and authorization to allocate \$2000 for the Insurance Appraisal from the Operating account" Seconded by Mark Chapman, and four votes for and no opposed. John Rodney motioned "to hold a special meeting in March for the Board to approve a special assessment of \$230 to each owner" Seconded by Judi Geithman, and four votes for and no opposed.** John tabled discussion on the Symbiont contract for the pool heaters until the March meeting.

**Committee Reports:** Full reports are retained by the Gasparilla Secretary.

**Finance:** Committee Chair, John Rodney announced Certificates of Deposit are maturing and committee is looking a rollover options. Credit cards and gift card options are not being pursued for the Association. Accounts will be established at Oak Farms and The Mulch & Soil Company. There is a Home Depot credit card for available for the Grounds and Maintenance chair to utilize. A Lowe's credit card is also being considered.

**Building and Grounds:** Committee Chair, Mark Reimer, reports B&G assisted Beautification with tree and shrub removal. Pool pump was replaced and new filter installed. Pool temperature is set at 84 degrees. A local source may be available for sturdy benches and Adirondack chairs. Mark reminded residents not to place any fatty, greasy, and not conforming items into the waste system. He also reminded residents of the speed limit through GCA. Residents should call Surfside for issues with roof leaks and not list on the B&G sheets. To date in 2019, 270 hours of work was completed by B&G volunteers.

**Beautification:** Committee Chair Mariette Russell reported sod was laid where needed. The committee work is winding down for the season and she very grateful for all the work volunteers have done.

**Cabana:** No report for the month.

Boats & Dock: Committee Chair, John Lathan reported fourth kayak rack completed. The current request for boat and kayak space is under revision. Painting and power washing of the dock area will occur as needed.

Memorial Fund: Betty Haynes reported the funds balance as of February 13, 2019 is \$3345.

Social: Committee Chair Linda Lathan informed owners of upcoming events.

Welcome: Committee Chair Linda Lathan stated the welcome letter is under revision. It will not address condo rules and regulations, but offer info on GCA activities and committees.

**Old Business:**

Amendment Update: Nancy John stated revisions nearly complete and a will be forwarded to owners soon.

Fire Pit: Placement of a fire pit on common grounds is a temporary structure and would be removed at the end of each season.

Temporary Dock Fee: **John Rodney motioned “to adopt the proposed policy as presented by John Lathan” seconded by Judi Geithman and four votes or and no opposed.**

Electrical Conduits: Judi referred owners to the email with the FPL contact for flickering lights or concerns with the conduit that runs to owners individual meters.

Kayak Launch: **John Rodney motioned to “to ratify the motion for the portable installation of a kayak launch.” Seconded by Mark Chapman and four votes for and no opposed.** Private donation paid the cost of \$375 for materials.

Rescind Motion for Adirondack Chairs: **John Rodney motioned to “to rescind the motion for the Adirondack chairs voted for on January 16, 2019.” Seconded by Mark Chapman and four votes for and no opposed.** Chairs were not from the same manufacturer as ones purchased in March 2018.

**New Business:**

Pavers/Stepping Stones: Judi informed owners to refer to Article 20 subpart D, which does not include language for pavers. Owners must seek owners consent from adjacent condos before installing.

Language for Association Benches: Discussion of the benches until more information is received for the placement of benches.

Sales and Rentals: No activity.

**Gwen Pelz motioned to hold an executive session to discuss legal matters. Seconded by John Rodney and four votes four and no opposed.**

**Adjournment: Judi motioned “to adjourn the meeting at 11:40am.” Seconded by John, and four votes for and no opposed.**

**NEXT MEETING: Wednesday, March 13, 2019 AT 10:00 am**

