

GASPARILLA CONDOMINIUM ASSOCIATION, INC.
160 Jose Gaspar Drive
Englewood, FL 34223

NOTICE IS HEREBY GIVEN of the Board of Directors meeting of Gasparilla Condominium Association, Inc to be held on the date, time, and place noted.

PLACE: 160 Jose Gaspar Drive - Cabana
DATE OF MEETING: Wednesday, April 10, 2019
TIME OF MEETING: 10:00 am

AGENDA

1. Call to order
2. Establish a Quorum
3. Establish proper notice of meeting
4. President's Report
5. Secretary's Report
 - a. Approve the minutes of the Regular Board Meeting on March 13, 2019
6. Manager's Report
7. Treasurer and Finance Committee Reports
8. Committee Reports
 - a. Building and Grounds
 - b. Beautification
 - c. Boat and Kayak Applications
 - d. Cabana
 - e. Memorial Fund
 - f. Auction Fund
 - g. Social & Welcome
9. Old Business
 - a. Kayak Issue
 - b. Mangrove Trimming Complaint
10. New Business
 - a. Insurance Appraisal has been completed
 - b. New Application for Purchase of a Unit
11. Owner Correspondence
12. Next Meeting
13. Adjournment

POSTED 4/5/2019

GASPARILLA CONDOMINIUM ASSOCIATION

BOARD of DIRECTORS MEETING

A meeting of the Board of Directors of the Gasparilla Condominium Association was properly noticed and held at 10:00AM on Wednesday, April 10, 2019 at the Cabana located 160 Jose Gaspar Drive, Englewood, FL 34223.

Present were Judi Geithman, Mark Chapman, Gwen Pelz, and Phyllis Payne. John Rodney was absent. Also present was Cristina Olsen from Surfside CAM Services, Inc., as well as many Gasparilla owner residents.

President Judi Geithman declared a quorum present and **called the BOARD OF DIRECTORS** meeting to order at 10:01AM.

President Report: Judi Geithman gave a detailed report on the mediation regarding trimming and/or removal of a tree dropping pine sap on an owner's vehicle. At mediation, it was agreed that the Association and the unit owner in request of the trees removal, would split the cost equally. However, Sarasota County denied the request for permit to remove the tree as it is in good condition and not posing any dangers at this time. Judi Geithman also updated that the mangroves are being trimmed and maintained professionally and that there is no violation at this time. The Kayak Rack issue will be addressed in the Fall. Karen Napolitano is in possession of the voice recording of the initial complaint to Sarasota County about the mangroves and kayak racks.

Secretary Report: Gwen Pelz reported that there was a complaint during the previous Friday's Drum circle from a neighbor outside of the Gasparilla Community. However, there was no violation on the Associations part as all noise discontinued before 10pm. Also, a friendly reminder for any resident owner leaving a car at Gasparilla, to please give a spare key to Gwen Pelz in case of emergency.

MOTION: Judi Geithman moved "to approve the minutes of the Regular Board Meeting held on March 13, 2019." Second by Mark Chapman. 4 Votes For, 0 Votes Against.
MOTION APPROVED.

Treasurer Report: Report was given by Dave Hubbard in John's absence. Dave Hubbard gave an update on maturing CD's and the reinvesting of funds. The appraisal invoice was approved by the board. There are only 9 individuals left that need to pay the Special Assessment.

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

Building and Grounds- Chair Mark Reimer reported that the thermal pump on the pool is now operating properly. Roof repairs will be in process soon. We will address any needs for the fountain pump nearest Third Street in the Fall. Many repairs are still outstanding for the irrigation system at this time.

Boat and Kayak & Dock: Due to the complaint about an outstanding permit, this has been removed at this time so that Gasparilla is no longer in violation. We will pursue obtaining a permit in the Fall. Also, the dock was recently repainted.

Cabana: 2 additional round tables and 16 additional chairs were purchased for a total of \$683.62 for a total savings of \$242.39.

Approved 11.13.19

Social and Welcome: Committee Chair Linda Lathan reviewed all successful social events for March. She also explained that the 2020 event schedule would be emailed shortly to owners. A new committee will soon begin for Christmas Decorations. Welcome Committee is ready for the 2020 season. Please see pamphlet about leaving your unit for the summer season.

Memorial Fund: Phyllis Payne reported that the memorial balance increased to \$4,018.25. The account must maintain a minimum of \$1,000 at all times. Therefore the spendable amount is \$3,018.25.

Auction Funds- Balance is currently \$4,224.

Old Business:

Kayak Issue- See Boat, Kayak & Dock report above.

Mangrove Trimming Complaint- See President's report above.

New Business:

Insurance Appraisal- this was sent to Rowley and the board is currently waiting on their reply.

Sale Application for Board Approval: Board reviewed purchase applications for units 152.

MOTION: Mark Chapman moved "to approve the sale application for units 152." Second by Phyllis Payne. 4 Votes For, 0 Votes Against. MOTION APPROVED.

MOTION TO ADJOURN- motion made by Mark Chapman and seconded by Phyllis Payne. . 4 Votes For, 0 Votes Against. **MOTION APPROVED.** Meeting was **adjourned** at 11:43AM.