

GASPARILLA CONDOMINIUM ASSOCIATION
160 Jose Gaspar Drive
Englewood, FL 34423

MEETING MINUTES FOR JANUARY 16, 2019

Association Management by: Surfside CAM Services

Attendance: Judi Geithman, Mark Chapman, John Rodney, Gwen Pelz and Phyllis Payne.
For Surfside: Linda McKemmie

Meeting called to order at 12:38pm by Judi Geithman.
Quorum of officers was established.
Meeting notice was properly posted on January 14, 2018.

Manager's Report: Exterior Comcast cable representative met with Manager Linda McKemmie on December 27, 2018 to survey the work needed to remedy the concerns.

President's Report: No report .

Secretary's report: Gwen Pelz motioned "to accept the BOD minutes from December 12, Budget minutes from December 28, and Special Meeting minutes from January 4, 2019." Seconded by Phyllis Payne, and five votes for and no opposed.

Treasurer's Report: John Rodney stated 2018 end of year financial reports are being completed. There may be a possible special assessment and this topic will be discussed at the next workshop.

Committee Reports:

Finance: Members of the 2019 Finance Committee were announced. John Rodney will chair. Members are: David Hubbard, Theresa Emmanuel, and Rick O. The committee will be updating the Reserves schedule in 2019.

Building and Grounds: Committee Chair, Mark Reimer, reported LED security light installed behind Cabana. B&G will assist the Beautification with tree and shrub removal. Bushwackers is continuing to remove stumps throughout the grounds, and various trees and shrubs will be removed that are dead or diseased.

Beautification: Committee Chair Mariette Russell reported sod was laid and mulch spread where needed in the past week. More mulch will be available later in January for owners to purchase. Mariette identified tree branches requiring removal and requested Bushwackers remove at a cost of \$575.

Judi Geithman motioned to approve "\$575 proposal for Bushwackers to trim trees branches." Seconded by Mark Chapman and five votes for and no opposed.

Cabana: Linda McKemmie reported that the cabana supplies have been replenished. On Potluck Fridays, residents are reminded to bring their own tableware.

Boats & Dock: Mark Reimer reported work on a fourth kayak rack has begun.

Memorial Fund: Committee Chair, Phyllis Payne reported the funds balance as of January 1, 2019 is \$4715.69. The funds are set-up in a checking account at SunTrust Bank. Checks in honor or memory of a friend or loved one may be written to: Gasparilla Condo Association and sent to Phyllis Payne or Betty Haynes.

Auction: Donna Freeman reported no new activity and the balance is \$5820. This fund currently sits within the operating budget and will have Board oversight. Donna recommended other methods to raise funds in the “off year” of no auction. This will be explored.

Welcome: The committee is updating the welcome letter to new owners and will meet later in January.

Old Business:

Fire Pit: Placement of a fire pit on common grounds is considered a new amenity and policy needs to be established before on is installed. It will also require membership vote. A committee will be established.

Temporary Dock Fee: The fee will be waived for temporary use of a dock slip not to exceed three weeks in a calendar year.

Auction Fund: **John Rodney motioned to “Retain the auction funds with the operating budget and have it listed as a separate line item.” Secoded by Phyllis Payne with John Rodney, Judi Geithman, Phyllis Payne, and Gwen Pelz voting for and Mark Chapman opposed.**

New Business:

Sales and Rentals: No activity.

Electrical conduits: Conduits below meters and main service breakers are rusting. The locations will need to be identified for replacement.

Umbrella Replacement: **John Rodney motioned to “Purchase three umbrellas at cost of \$925 to replace ones that cannot be repaired and utilize auction funds.” Secoded by Phyllis Payne, and five votes for and no opposed.**

Adirondack Chairs: **Judi Geithman motioned to “Purchase four additional Adirondack chairs at a cost of \$599 utilizing auction funds. Secoded by Phyllis Payne, and five votes for and no opposed.**

Owner Correspondence: Request was received to add step pavers behind unit #134. Tabled until the Board views the area.

Adjournment: **Judi motioned “to adjourn the meeting at 1:30pm.” Secoded by Phyllis, and five votes for and no opposed.**

NEXT MEETING: Wednesday, February 6, 2019 AT 10:00 am