

**FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.**  
**301 2ND STREET NORTH; ST. PETERSBURG, FL 33701**  
**BOARD OF DIRECTORS MEETING MINUTES**

August 3, 2017

1. **CALL TO ORDER:** The meeting was called to order by Board President Furtek at 1:10 p.m. in Unit 14, 301 2<sup>nd</sup> Street North, St. Petersburg, Florida 33701.
2. **ESTABLISH A QUORUM:** A quorum was established with Directors Blews, Clees, Furtek, and Shannon present; additional attendees Jenny Schoenfeld (Ameri-Tech), Tess Blews, Dave Latimer (R & R Lawn Services) and Cassie Stickels (All Lines Insurance).
3. **NEW BUSINESS:**
  - a. **R & R service contract review:**
    - i. A general review of the R & R service was conducted by D. Latimer which includes collecting leaves on the property, cutting the grass on 2<sup>nd</sup> Street N, cleaning and cutting all shrubs, cleaning and cutting the 'garden' plants east of the pool and spraying all areas with Roundup weed killer every other week.
    - ii. Given all the activities that are taking place the decision was made to continue with weekly service.
    - iii. The plants in the garden are the wrong type of plants for the area and in the wrong place and need to be removed and replaced. D. Latimer will provide a quotation to remove specific plants (TBD) and replant the garden with the correct type of plants for Board consideration.
    - iv. The giant lariope plants along the walkway to the mail box are over grown onto the walkway. D. Latimer will provide a quotation to remove the first row of plants adjacent to the walkway, replace with mulch and add new plants to fill in the barren for Board consideration.
    - v. D. Latimer will provide the Board with a schematic of the property irrigation system.
  - b. **All Lines insurance policy review:**
    - i. C. Stickels gave a general review of the Association insurance policy and various coverages. A question was raised under the General Liability coverage as to what 'Blanket Contractual (Liability Assumed Under Contract' covers.
    - ii. The Board requested an option for flood insurance be included in the renewal quotation.
    - iii. The Board requested an option for increasing the General Liability coverage to \$5,000,000 be included in the renewal quotation.
    - iv. The Board requested an option for Building Ordinance or Law coverage be included in the renewal quotation.

- v. The Board requested an option for Workers Compensation coverage be included in the renewal quotation.
- vi.

- 4. NEXT MEETING: The next meeting of the Board of Directors will be at the discretion President Furtek.
- 5. ADJOURNMENT: Director Blews moved, and Director Shannon seconded, adjournment. The motion passed unanimously, and the meeting was adjourned at 3:30 p.m.

Posted August 4, 2017