

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

May 16, 2017

1. **CALL TO ORDER:** The meeting was called to order by Board President Furtek at 3:00 p.m. in Unit 1, 301 2nd 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 and .
3. **APPROVAL OF APRIL 18, MEETING MINUTES:** Director Blews moved, and Director Clees seconded, approval of the April 18, 2017, Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. **MANAGER'S REPORT:** No report given. All items below will provide update.
5. **FINANCIAL REPORT:** The financial statements have not been completed for April due to the inability of CMG to provide complete, updated information to A-T. A-T to provide April financial statement by Friday May 19th. The Board expressed unanimous concern on this issue as we still do not have a firm understanding of where we are financially. Once financial data is updated we will meet to review. Date TBD.
6. **OLD BUSINESS:**
 - a. Pool Works payment: Payment is pending awaiting updated financial statement.
 - b. Spa light: This has been prepared.
 - c. Ground cover between Units 16 & 17: A-T to contact R&R for a proposal to remove old tree roots and ground cover and plant new.
7. **NEW BUSINESS:**
 - a. Utility pole placement-Duke Energy: No update at this time.
 - b. Mail box light proposal: Director Shannon moved, and Director Blews seconded approval of the Consolidated Electric proposal to repair the mail box light. Implementation is pending financial statement update.
 - c. Light poles proposal: Director Shannon moved, and Director Blews seconded approval of the Consolidated Electric proposal to replace existing lights with LED lights. Implementation is pending financial statement update.
 - d. Mosquito treatment proposal: Director Shannon moved, and Director Blews seconded approval of the Terminix proposal for mosquito treatment. Implementation is pending financial statement update.
 - e. Pool/spa inspection report-FL Dept. of Health Pinellas County: We received a satisfactory inspection from the County. Bruce Simpson (Simpson Pools) has noted that the existing chemical feeder system has been nursed along but is now to the point that it is in need of replacement. We have a proposal but has deferred any action until we receive the updated financial statement.

- f. Plant/shrub pest contract: A-T to review actions from last months meeting.
- 8. COMMITTEE REPORTS: No report at this time.
- 9. DIRECTORS COMMENTS: President Furtek moved, and Director Shannon seconded, approval of reimbursing Director Blews the \$20.00 he paid for pool furniture delivery. There was much discussion but eventually the motion passed unanimously.
- 10. OWNERS COMMENTS: A question was raised with respect to unit owners being required to provide the Board with proof of contents insurance. This was a State regulation (FS-718?) but a new requirement to the Board. A-T to review and advise.
- 11. NEXT MEETING: The next meeting of the Board of Directors will be on will be determined by President Furtek after updated financial statements have been received.
- 12. ADJOURNMENT: Director Shannon moved, and Director Blews seconded, adjournment. The motion passed unanimously, and the meeting was adjourned at 4:00 p.m.

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