

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
BOARD OF DIRECTORS MEETING MINUTES
April 10, 2018

1. **CALL TO ORDER:** The meeting was called to order by Board President Shannon at 2:00 p.m. in Unit 14, 301 2nd Street North, St. Petersburg, Florida 33701.
2. **ESTABLISH A QUORUM:** A quorum was established with Directors Shannon, Furtek, Dorward, Yetter and Falkenberry present; additional attendees Jenny Schoenfeld (AmericTech). Conor M. from Awing Works.
3. **APPROVAL OF March 13 MEETING MINUTES:** Director Furtek moved, and Director Dorward seconded, approval of the March 13 Board of Directors meeting as submitted with one spelling correction. No discussion and the motion passed unanimously.
4. **MANAGER'S REPORT:**

Mike at ServPro says his company would not bid on moving 6 AC units beside Building A west side wall. Need to get another quote from a different supplier.

Unit 17 hinged skylight has not been fixed due to scheduling issues. Stacy from King will be in touch with Brad to get this done.

Arthur, our maintenance person, worked on the walkway lights replacing three bulbs of the four. We will need to have an electrician to fix internal wiring on others.

Unit 6 water leaks. Jenny has been to the unit and did not find any leaks. Asked unit owner to report any new leaks.

Posted news and announcements on our website. www.farehamsquareassoc.com
5. **OLD BUSINESS:**
 - a. **Storm/Hurricane Protection.** Conor from Awning Works presented information on the fabric covering for windows. Many questions. Main one being the width of fabric covering approved by the state. We were told 16 feet was the widest approved. Our windows are more than 17 feet. Jenny to clarify. Board members expressed some urgency to make a decision due to hurricane season rapidly approaching.

Jenny to send out a note to all unit owners asking who is interested in taking any actions related to hurricane protections for their unit windows. It makes sense to do any and all at the same time in order to get better pricing and only needing a PICKER on the property for one time.

During this discussion, questions came up about our roof condition. Jenny will forward the latest report to current board members.
 - b. **A/C relocation.** See MANAGERS REPORT
 - c. **UNIT 17 skylight replacement** SEE MANAGERS REPORT
 - d. **UNIT 17 interior repairs of both wall and ceiling.** Both Trinicon and Serve Pro have sent quotes to the board for review related to work and costs. Decision will be made at MAY meeting. Need to clarify mold and asbestos situation.
 - e. **Light bulbs on walkway.** SEE MANAGERS REPORT.

- f. The hose and attachment outside unit 7 was fixed.
- g. Spring Pool Party April 7 cancelled due to inclement weather. Tentatively set for Saturday April 28 but subsequently cancelled due to conflicting schedules of unit owners attending THE PRODUCERS, an American Stage Play. New date or cancellation to be determined.

6. NEW BUSINESS:

- a. Gutter cleaning was discussed and determined we need to have this done. Jenny will organize this. Any standing water in the gutters could be causing mosquitos at front doors of several units in Building B. Board requested Terminix spraying for units on the street side. Request Terminix to ring the door bell so owners will open the gate when Terminix service person arrives.

7. COMMITTEE REPORTS:

- a. GROUNDS. Director Falkenberry advised that all plants are now in the ground, per the proposal from R and R. Many positive comments on the new look.

8. DIRECTORS COMMENTS: Director Yetter suggested that Jenny contact Kron and West to view and make recommendations for relocation of 6 AC units.

9. OWNERS COMMENTS:

10. NEXT MEETING: The next Meeting of the Board will be held on May 8 at 2 pm in Unit 16. Director Dorward will call in from remote location. Director Falkenberry will be out of the country. Director Yetter will take minutes, prepare them for approval and post agenda on the Bulletin Board in advance of meeting.

11. ADJOURNMENT: Director Yetter moved, and Director Dorward seconded, adjournment. The motion passed unanimously, and the meeting was adjourned at 3:35 pm.

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