

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

February 13, 2018

1. **CALL TO ORDER:** The meeting was called to order by Board President Shannon at 2:10 p.m. in Unit 7, 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). John Clees Unit 6.
3. **APPROVAL OF January 10 MEETING MINUTES:** Director Furtek moved, and Director Dorward seconded, approval of the January 17 Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. **MANAGER'S REPORT:**

Cost of tree removal and replacement on Third Avenue side was \$1550.00
Explanation from President Shannon about extra expenses due to larger removal than expected, more dirt and larger trees than originally proposed.

There are several viable solutions to the AC situation We will need a current official survey. Getting proposals from Trinicon, Ruko and DeLuca. Options are attaching metal structure/platform to west wall of Building A hold the units, work with neighbor on the other side of the fence for access to his property and with his input, help rebuild the fence. Discussion on whose expense this would be, individual owners of the AC units or the condo association. General consensus was that the condo association would be responsible for costs.

The pool skimmer problem is being fixed. Simpsons Pool and Bledi Electric helped.
BBQ grill and smoke detector notice mailed to unit owners.

Unit 17 hinged skylight costs and solutions were discussed. Skylight not installed properly by roofers. Scheduled Feb 15 to fix the problem.

Arthur, our maintenance person, will be picking up a BB and T card to use for purchase of items for condo.

Unit 6 has water leaks. Jenny will schedule the Drain Team to inspect.

An email has been sent out to gather all the missing data on unit owners.

Budget shows a few irregularities in unit owners payments. Most likely due to processing errors.

5. **OLD BUSINESS:**
 - a. Landscaping/courtyard proposal. Board decided on OPTION 1, with a few modifications. Removal of the holly tree was agreed on. Motion to approve by Furtek, seconded by Falkenberry, passed unanimously. Plan to have all new plants in the ground by Easter, April 1. In time for condo party on April 7.
 - b. Storm Shutters. We will get two suppliers, Bozarth Contractors and Fenetex, to come out for inspection and quotes. Notice of visits will be posted. Various

options will be discussed for the board to make a recommendation to the unit owners.

- c. A/C relocation. See MANAGERS REPORT
- d. Spa Filter/Cleaning. SEE MANAGERS REPORT
- e. BBQ Grill notice. SEE MANAGERS REPORT
- f. UNIT 17 skylight replacement SEE MANAGERS REPORT
- g. UNIT 17 interior repairs. Jeff from Trinicon will look at roof and drywall.
- h. Status of TO DO list for Arthur was discussed and work is underway.

6. NEW BUSINESS:

7. COMMITTEE REPORTS:

8. DIRECTORS COMMENTS:

Director Falkenberry brought up issue of dogs using our front sidewalk as bathroom and the options of Pet signs. Will look for appropriate signs to suggest.

Director Falkenberry, as secretary, will post minutes, meetings, party and other relevant notices on the Bulletin Board.

9. OWNERS COMMENTS: John Clees reported water leaks in Unit 6. See Managers report

10. NEXT MEETING: The next Meeting of the Board will be held on March 13 at 2 pm in Unit 8.

11. ADJOURNMENT: Director Furtek moved, and Director Yetter seconded, adjournment. The motion passed unanimously, and the meeting was adjourned at 3:42 pm.

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