

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

March 13, 2018

1. **CALL TO ORDER:** The meeting was called to order by Board President Shannon at 2:03 p.m. in Unit 8, 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. Austin and Bill from Bozarth. Elena.
3. **APPROVAL OF February 13 MEETING MINUTES:** Director Furtek moved, and Director Dorward seconded, approval of the February 13 Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. **MANAGER'S REPORT:**

Right before the meeting, we got a quote for moving the 7 AC units from Trinicon. Board has not reviewed the details. To be discussed further at the next meeting.

Unit 17 hinged skylight costs and solutions were discussed. Incorrect skylight was installed by roofers. Schedule to fix the problem has not been arranged. Stacy from King will be in touch with Brad.

Arthur, our maintenance person, is still waiting to get the BB and T card to use for purchase of items for condo. Board suggested he be directed to purchase needed supplies and just bill the association. Jenny will take care of this.

Unit 6 has water leaks. According to John, the unit owner, the Drain Team has not been out to inspect. Jenny was directed to set up this appointment since the leak is still on going.

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

5. **OLD BUSINESS:**
 - a. Landscaping/courtyard schedule is still projected to have all new plants in the ground by Easter, April 1. In time for condo party on April 7. Jenny will remind R and R to be sure this happens on time.
 - b. Storm Shutters. Two employees from Bozarth Contractors were at the meeting to discuss pros and cons of FABRIC and GLASS WINDOW hurricane protection. Options. Board members had many questions related to anchors, costs, storage, sliders, weight, etc. Board needed more answers. More information will be sent to Jenny. The board will make a recommendation to the unit owners soon.
 - c. A/C relocation. See MANAGERS REPORT
 - d. UNIT 17 skylight replacement SEE MANAGERS REPORT
 - e. UNIT 17 interior repairs of both wall and ceiling. Jeff from Trinicon has sent a quote to the board for review related to work and costs. Discussion on payment

related to who is responsible for popcorn ceiling. Jenny will check FL statues and report.

f. Status of TO DO list for Arthur was discussed and work is underway.

6. NEW BUSINESS:

a. SPRING POOL PARTY on Saturday April 7 from 6 to 9 pm. Directors Falkenberry and Yetter will organize. A sign up sheet will be put on the bulletin board.

7. COMMITTEE REPORTS:

8. DIRECTORS COMMENTS:

Several unit owners notice mosquitos in their front breezeway, unit 8, 14, 15, 18. Jenny will ask Terminix to inspect to find problem.

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

10. NEXT MEETING: The next Meeting of the Board will be held on April 10 at 2 pm in Unit 14.

11. ADJOURNMENT: Director Furtek moved, and Director Yetter seconded, adjournment. The motion passed unanimously, and the meeting was adjourned at 3:46 pm.

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