

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
Board Meeting Minutes March 15, 2022

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 2:00pm
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward, Carol Fletcher and Greg King present; additional attendees Jenny Kidd (community manager) TC and Karen(Ameri-Tech trainees) Residents Iris Yetter and Rebecca Falkenberry
3. February minutes approved unanimously (Motioned Director Fletcher and seconded Director Dorward)
4. Managers' Report- Jenny Kidd (Ameri-Tech)
 - *Financials out on 10th
 - *Email sent informing owners on toilet replacement
 - *Insurance proposal
 - *Painting- Lowes painting to begin March 28, 2022, door hangers and emails to be put out discussing timing and removal of patio items/owners can pay for floors (\$120) and gates (\$175) at end of painting if desired
 - *AI cleaned courtyard and pool area/replaced lights/remove hoses for painting
 - *Next Meeting April 12, 2022 at 2pm
5. Financials- All good, discussed paying for painting (reserve interest vs Lowes payment plan)
6. Old Business-
 - *Pool Report- Installed new pump motor and manually monitoring water usage until leak detectors can come out in April
 - *Grounds-Silverthorns cut back on building B and will be done on building A next/ sprinkler system checked by sprinkler guys/pool chairs picked up for repair
 - *Termite Prevention-garages up to owners (fill gaps between wall and floors)/Director Fletcher will put together recommendations to send out to owners
7. New Business-
 - *Pavers-Proposal (decided to hold off and reinvestigate in the future)
 - *Unit 2 water leak (give contact info for Florida Pipelining
 - *Unit 5 Sale approved unanimously (Director Fletcher motioned/Director Dorward seconded)
 - *Insurance appraisal approved unanimously (Director King motioned/Director Fletcher seconded)
8. Directors Comments- Director Fletcher asked about yearly electric reimbursement (\$35) for unit 19

9. Owners Comments: Rebecca Falkenberry and Iris Yetter asked about variance approval and future effects. After further consideration the board approved the one-time variance for unit 6. Variances are reviewed by the board on a case by case basis.
10. Next meeting will be Tuesday April 12, 2022 at 2:00pm via conference call
11. Adjournment- at 3:03pm