

# Gardens of Forest Lakes Condominium Association, Inc.

## Board Meeting Minutes

**Date:** September 26, 2019

**Time** 7:00 pm

**Place:** 24701 US Hwy 19 N ~ Suite 102 ~Clearwater, FL 33763

Call meeting to order: 7:03pm

Establish Quorum: Quorum established. In attendance: Janet Sherfey, Cindy Lenok;  
John Benincasa, David Shields

Minutes:

- Janet motioned to approved July minutes with corrections. Seconded by Cindy. All in favor.
- Janet motioned to table August minutes until next meeting. Seconded by Cindy. All in favor.

Treasurer's report:

- Requested a list of all minutes from past 7 years to acquire any missing minutes.

Secretary report:

- Malfunctioning street light on Sabal replaced with new updated fixture.
- City of Oldsmar Water Analysis completed for August.
- TECO analysis still in process. David will look at this month's bill and determine possible overcharging of services.

Property Manager Report:

- Requesting copies of leases for association owned units from Jacob's Realty.
- If Tommy (T-4) says natural water will be sufficient and now is a good time to plant and water requirement are doable, then except T4 estimate of \$2400 for dumpster housing Foliage. Janet motioned. Cindy seconded. All in favor.
- Breezeway painter to schedule meeting with Property Manager and Board on a Monday afternoon where all parties are available.

Old Business:

- Door project in process.

New Business:

- Janet motioned to use T-Mikey Mc Gee for electrical box replacement at 121 Loblolly and 139 Hunter Lake. Will check to see if they will restore any siding removed to original condition. Seconded by Cindy. All in favor.

Meeting adjourned: 9:56 pm Motioned by Janet, second by David.