

Gardens of Forest Lakes Condominium Association, Inc.

Board Meeting Minutes

Date: January 23, 2020

Time 7:00 pm

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

Call meeting to order: 7:00pm

Establish Quorum: Quorum established. In attendance: Janet Sherfey, Cindy Lenok, David Shields, Patrick Maddox Ashley Moore Property Mgr, Phil Colettis and Mike Diorio both of Ameritech.

Minutes:

- Cindy motioned to waive reading of December minutes. Second by Patrick. All in favor.
- Janet motioned to approve budget minutes. Second by Cindy. All in favor.
- Janet motioned to approve November minutes with the correction adding Ashley Moore in attendance. Second by Cindy. All in favor.
- Janet motioned to approve October minutes. Second by Cindy. All in favor.

Secretary report:

- Look into installing padlocks on main disconnect on buildings with new electric meter boxes.
- Fix bare wood at bottom of new electric meter boxes to prevent rotten wood.
- TECO contacted about malfunctioning streetlight on Sycamore.

Property Manager report:

- Motion by Janet to use H2O for pressure wash not to exceed \$5000 including permit. Second by Patrick. All in favor.
- Administration costs cannot be put on repeat violators without Compliance Committee.
- Verify if documents say if we can or cannot fine violators.

Old Business:

- Seven doors still not done.
- Motion by Patrick for Happy Trails to do bulk trash pick up with approval of board. Listing board members and Property Mgr as authorized people to contact. Second by Dave. All in favor.
- Patrick will make sure meeting notices are posted online.
- Motion by Janet to refund tenant in 140B \$970.97. Second by Cindy. All in favor.

New Business:

- Building lettering to held off until next month..
- 127 Camphor irrigation is done.
- Motion by Janet to approve insuring 139E for \$687.15. Second by Dave. All in favor.
- Janet and Patrick voted to not put furniture disposal signs up in complex.
- February meeting Thursday February 27, 2020 7:00pm.
- Annual Meeting will be held Thursday, April 23,2020 7:00pm.

Meeting adjourned: 9:48pm pm Motioned by Janet, Second by Cindy. All in favor.