

Approved Minutes of the Strandview Tower Condominium Association Board of Directors Meeting of April 11<sup>th</sup> 2014

**Call to Order:** Meeting called to order by President Vic B. at 10 am

**Proof of Posting; Establish a Quorum:** Present: Al B. Doug H. Pete B and Vic B.

Absent: Ben T.; Notice posted as required by law

Management present: Joe W., Mgr., Sherry Walker, CAM, Mgr

**Minutes of 3/14/14:** to be posted on website; approve next meeting

**Manager's Report: Joe W.:**

- Roof scheduled to be cleaned this month; notices will be posted prior to
- Signage: Defer the signs and bulletin board until the next meeting
- Turtle Lights: Al to attend to May 1<sup>st</sup>
- Trash reduced to once a week effective May 1<sup>st</sup>
- Florida Fire System did the quarterly test on the system/ no violations
- Maximum Pest started third week of March and are due back the third week of May  
Joe will coordinate with them and post notices
- Plastic holder for the elevator were delivered
- Bullseye irrigation pump needed to be replaced: was a 2007 pump

In addition: Ann cleaned the roofs of the garbage and electric rooms; Al repaired the mechanism on the garbage room door

**President' Report: Vic B.:** It's been a quiet year; nothing to report

**Treasurer's Report: Al B.:** On 3/28 there was \$43,700+ in checking account; total close to what is needed for insurances

**Old Business:** None

**New Business:**

Turtle Lights: discussed earlier; Al to have done by 5/1 or earlier

Owner questioned the placement of the elevator cab; discussion ensued, the elevator vendor has to make any changes via the software. No changes made at this time.

Lock for pool equipment area: Tri City has suggested a different lock on the pool heater room. The temperature to the pool was increased on different occasions by someone other than the . Motion made by Doug: Leave the heat pump to the pool on year round turned on to 84°F. Motion seconded by Vic B.. Vote take: 3 yes; 1 no (Al B.); motion passed. Al to provide a month by month electric bill comparison from 2013 and 2014 at fall board meeting

Change to summer umbrellas: Al; in summer the older umbrellas have been used during the summer months. Discussion ensued regarding placing of the umbrellas.

Comment made that owners need to take responsibility in closing umbrella. No action taken.

Summer Check List: Vic B.: Have covered

Special Recognition: Special thanks to Ginny S. for labeling all of the pool furniture

Meeting with Coastal: 2 sections where finish blistered. Need to look at directly; is not easily seen from a distance. Any further deterioration Coastal will stand behind it. Al photographed and sent picture to Ben. Not sure what caused this issue

Trimming the Bushes:Al B.; Ben commented that the trimming is not scheduled by the board. Lance Wilcox has their schedule and the board is not to interfere.

Rentals: forward rental of owner to Vic, Brace and Jim.

**Adjourn:** Pete made a motion to adjourn; Al seconded. Meeting adjourned at 11:07am