

**Approved Minutes of the Strandview Tower Condominium  
Association Board of Directors Meeting Thursday, April 13, 2017 9am  
in pool area**

- 1) **Call to order, Establish a Quorum, Proof of Notice:** Meeting called to order by President Pete B. at 9 am. Quorum established with all 5 board members present; notice posted as required by law. Also in attendance: Joe Walker, Mgr. and Sherry Walker, CAM, Mgr. from Walker Property Management; Owners present: Beth B., Vic B., Jim S.
- 2) **Approval of Minutes of March 9 2017 BoD Meeting:** Dennis D. made a motion to accept the minutes as written; Al B. 2<sup>nd</sup>; passed
- 3) **Manager's Report: Joe W.:**
  - The roof will be cleaned in late June/early July
  - Turtle lights to be installed by Joe for 5/1/17
  - Trash pickup to return to once a week beginning 5/1/17
  - West Florida: will schedule a date for them to do the roof check
  - Pest control due May 9<sup>th</sup>
  - Number of chairs for summer: discussion ensued; decision to do the same as always with the amount of chairs, tables and umbrellas left on pool deck; Removal of excess after Memorial Day (after 6/1) Dennis D. made a motion to have Joe Walker keep the same amount of chairs, tables and umbrellas as in the past, Norm S. 2<sup>nd</sup>; passed
  - Elevator to be scheduled for repairs: notices will be posted in advance to inform owners/renters of time elevator will be out of order
- 4) **President's Report: Pete B.:** None
- 5) **Treasurer's Report: Al B.:**
  - Approximately \$65K as of Tuesday
  - Only 2 payments missing as of Tuesday; has not been an issue in the past
  - Until June and the payment of the insurances; the budget is very tight.
- 6) **Old Business:**
  - a) **Discussion on elevator project:** The elevator project is scheduled for August 14, 2017. It will take approximately 5 days (8 hours per day) and one day of 24hours. Sherry to provide Tamela at Myers/Brettholtz with a notice to include in June invoices the days the elevator will be out of service
  - b) **Any other appropriate old business:** Ben T. spoke to the doctor next door who agreed to pay the \$75 (splitting the tree trimming as originally agreed upon)

7) **New Business:**

- a) **Vic/Joan Berecz request for hard flooring:** Vic brought in samples of underlayment and flooring to be used in his condo. Norm had placed a piece of the cut flooring in water to see if there was any absorption in the flooring; did not see any changes. All paperwork was provided to Board for decision. Discussion ensued; Al made a motion to approve the request as submitted; Ben 2<sup>nd</sup>; passed
- b) **Pool heater quote:** Al B.; There was water through a joint: Al and Richie pulled apart and repaired the unit. The pool heater is 5 years old; new heater is \$5,000.00 to replace.
- c) **Seasonal items to be dealt with ie chairs, umbrellas, etc.:** Al B.: this was discussed and decided earlier in meeting
- d) **Insurance appraisal 5 year proposal:** Al. B.: