

**PINEWOOD VILLAGE CONDO ASSN.  
BOARD OF DIRECTORS MEETING**

Tuesday, March 19, 2019  
601 N. Hercules Avenue  
Clearwater, FL 33765  
FINAL

**Call to Order 7:00 PM**

- Turn off cell phones, recording of meeting in progress
- Establish Quorum/Call to Order – George Hios, Lori Battaglia, Linda Woodhouse, Kathie Sheridan and Ray Danen
- Moment of Silence
- Approval of February 4<sup>th</sup> 2019 Special Meeting Minutes – Motion made by George, 2<sup>nd</sup> by Lori, all agreed.
- Ameri-Tech representative Phil Colettis and 23 owners attended

**Treasurer's Report**

- Copies available for board and membership

**Property Manager's Report -**

- Lori made a motion that the Feb. 20<sup>th</sup>, 2019 minutes, be reviewed and approved at the next meeting, George 2<sup>nd</sup> and all approved.
- Two accounts were 60 days overdue, 1 is 30 days overdue.
- New petty cash fund was set up for new board members.
- PDF files available on finances if wanted.
- Board Certification class on April 20<sup>th</sup>, all members have signed up.

**Correspondence**

- To be addressed at next meeting. Board busy attempting to answer all.

**President's Report**

- George reported that he was able to get a refund on tree trimming from our landscape company that was done by another company (\$2850 refunded).
- He is looking into having trees trimmed to keep roofs clear and noted the need for routine roof maintenance going forward.

## **Social Activities Report**

- Not available but Lori is working on it for the next meeting.

## **Old Business**

- Roofs – George made motion to choose Modified Bitumen roofs. 2<sup>nd</sup> by Lori, all agreed. It is between two roofing companies, decision to be made soon.
- Water will drain, with tapering, toward the back of buildings with possible extra drains toward the front sides to give more drainage.
- 20 year warranty with companies with 20 years or more in business.
- One company offers a no dollar limit warranty which means no cost to us.
- The a/c units can stay on roofs while roofs are being replaced.
- A/C moving at the assoc. cost. Owners can opt to get new units at the same time to save themselves future expense.

## **New Business**

- Bid from other landscaping company lower by \$600 a month. Met with Baycare and asked them work with us as we like their service.
- We are talking to all vendors and asking them to amend contracts and/or add services.
- Depression in front may possibly be the city's responsibility.
- Light for front signs/bids came back high but George thinks he can buy the lights and install them himself as they can be plugged in and do not require an electrician.

## **Resident's Comments**

- How much was spent on roofs recently. Linda replied \$11,000 in January 2019.
- Could all roofs be replaced at the same time? George replied that it is not a good idea as they should be staggered to keep community costs down.
- Cable box needed for clubhouse.
- Spectrum contract information? None at present.
- Does Baycut provide an itemized bill? Yes.

## **Directors Comments**

- Linda asked for someone to step forward to run the social committee.
- Lori reported on a committee to go over current rules and see what needs to be changed and invited others to participate.

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## **Meeting Adjourned**

**Next meeting on April 16<sup>th</sup> at 7:00 PM**

