

Seacrest Villas Condominium February 26, 2015 minutes

Meeting was called to order by Andy Gulick 6:32 p.m.

Present at the meeting: Andy Gulick – President; Ruth Meakings – Secretary; David Reese – Vice President; Ron Schmitt – Treasurer, Don Benke – Director.

Ruth Meakings made a motion to approve agenda, seconded by Don Benke, all in favor, motion passed unanimously.

Ron Schmitt motioned to approve January-26-15 as written, David Rees seconded, all in favor, motioned passed.

Committee Reports

Landscaping Committee: Gary Lobel reported on repairs made on sprinkler system

Social Committee: Carol White reported on past social events and upcoming St. Patrick's Day party.

Grounds Committee: Carole Clarkson reported on grounds.

Business

PMF discussed and answered questions regarding upcoming concrete restoration project.

Windows, hurricane shutters, and temporary construction parking.

David Reese discussed the following Association form that are available on JMD-Seacrest Villas web-site. Forms and information include: contact procedures, payment options, property improvement form, roof access procedure, and welcome package. David also gave an update regarding cable bulk service. David said that two (2) inquiries were made and only one responded, Comcast. Meeting is scheduled with Comcast rep on March 11th at 10 a.m.

Financial Matters

Debra Ross presented an update on the Bank loan.

Petty cash was discussed:

Ron Schmitt made a motion to eliminate the petty cash fund, David Reese seconded, all in favor, motion passed.

Don Benke made a motion to adopt statutory reserve schedule, David Reese seconded, Andy Gulick, Ruth Meakings, Don Benke, and David Reese voted to accept the motion as stated, Ron Schmitt voted against the motion since he did not read materials Ruth Meakings provided to the Board members, motion passed by majority vote.

Community updates and matters were discussed;

CPA compiled report

Property maintenance person

Pool temperature – someone is changing the pool temperature

Roof log

Phone log,

Lawn care & outside pest control

Seawall

LED lighting – Tom Gallagher will install 2 new fixtures, one in each building, as samples

North elevator pump – future repairs

Water Hears – future replacements

Ron Schmitt made a motion to differ last part of agenda, “Document amendments”, Don Benke seconded, all in favor, motion passed unanimously.

Meeting adjourned at 9:06 p.m.

Submitted by

Milan Ilich

Association Manager