

BORDEAUX VILLAGE I
Board of Directors Meeting
February 28, 2018

Feather Sound Country Club, 2201 Feather Sound Dr., Clearwater, FL 33762

Minutes

Ann Kastner called the meeting of the Board of Directors to order at 6:30 pm.

In attendance for the board were Anne Kastner (by phone), Firouzeh Saffari, Fred Lak and Holliday Lisowski as well as Jim Mateka from Ameri-Tech. Greg Ruggiero was absent.

A motion was made and passed to approve the minutes from the February Annual meeting.

The treasurer's report was presented and approved. Letters will be sent to owners in arrears.

The manager's report included:

- Vendor for replacement front door is in contact with the unit owner.
- Three quotes have been received for electrical work needed at the meter bank serving units E102 and E202. One more quote is expected soon.
- A motion was made and passed by a 3-1 vote to approve a caregiver's application. Holliday Lisowski voted against.
- Repairs to Building A roof as proposed by Albright Roofing are not needed as the board has already approved replacement of the roof.
- Screen repairs have been done.
- Gutter cleaning has been requested for mid-March by Affordable Work Orders contingent on seasonal leaf fall.
- Letters will be sent to unit owners with additional unapproved tenants.

Anne Kastner shared information relating to safety.

- Cameras may be cost prohibitive, require an assessment and would need to be monitored. Further research will be needed.
- A committee is needed to form a Crime Watch. Pinellas County Sheriffs provide a class and follow-up monitoring.

New Business:

- A question regarding percentage of units required to be owner occupied will be researched.
- Look into the possibility of getting a copy of the Association rules to all residents.
- When an urgent repair issue comes, up check all buildings so all related repairs can be done at the same time.

The next meeting is scheduled for Thursday, April 12 at 6:30, Feather Sound Country Club. The meeting was adjourned at 7:32.

Respectfully submitted,
Fred Lak