



BORDEAUX VILLAGE I
Board of Directors Meeting
March 7, 2019
Feather Sound Country Club
2201 Feather Sound Dr., Clearwater, FL 33762
Minutes



Firouzeh Saffari called the meeting of the Board of Directors to order at 6:30 pm.

In attendance for the board were Firouzeh Saffari, Fred Lak and Holliday Lisowski as well as Jim Mateka from Ameri-Tech. Several homeowners were also in attendance.

A motion was made and passed to approve the minutes from the Annual Meeting, Feb. 6, 2019.

The treasurer's report was presented. It was noted that we paid AmeriTech \$400 for the website which is not up-to-date. A list of all important information that needs to be updated was given to Jim Mateka. It was also noted that some homeowners are not paying the correct amount for monthly fees. Fees for 2019 are \$395.

The manager's report included:

- Two units need screens repaired
- Albright roofing has been contacted to confirm cost for re-roofing for Bldg. D.
- Trench in front of A103 has been filled.
- Quotes are being solicited for cleaning gutters and downspouts
- Paving company has been contacted to rework parking lot areas and install missing wheel stops.
- Community inspection will take place on March 12, 2019
- Sales application was received for unit A102

Old Business:

- .Anne Kastner and Carmen Brier were appointed to fill the two open positions on the board.
- Two estimates have been received for replacement and repair of water valves. Due to the high cost estimates the board has requested to solicit two more companies for quotes.
- We are waiting for final repair costs for two units that had leaking pipes in the wall. When repairs are needed that are the association's responsibility, the contractor is supposed to notify AmeriTech before work is started.
- The board will consider some work order forms/procedures to follow that will be provided by Jim Mateka. When a form is selected it is to be made available on the association website.

New Business:

- CPLM paving will be here on Monday, March 18th to make repairs and install wheel stops. All vehicles must be moved before they begin. A notice will be posted with details.
- Jim Mateka will contact Bouchard Insurance Co. for the cost of wind mitigation for all buildings. This information should also be made available on the website.

Other Business:

- Lawn care needs improvement. Possibly seek bids from other lawn care companies.
- Condo rules need to be clarified. A committee will be appointed to review and clarify the rules so our documents can be updated.
- Some first floor shed doors need replacing.

Next meeting will be Thursday, April 11, 2019 at 6:30, Feather Sound Country Club

Meeting was adjourned at 8:30.

The new board: Firouzeh Saffari—President, Anne Kastner—Vice President, Fred Lak—Secretary, Holliday Lisowski—Treasurer, Carmen Brier—Member at Large

Respectfully submitted, Fred Lak