



BORDEAUX VILLAGE I
Board of Directors Meeting
May 9, 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 Anne Kastner (by phone) as well as Jim Mateka from Ameri-Tech.

A motion was made and passed to approve the minutes from the meeting on April 11, 2019.

The treasurer's report submitted by Holliday Lisowski was approved. Jim Mateka will check with accounting to clarify the delinquent maintenance fee.

A motion was made and passed to approve all items voted on through emails.

The manager's report included:

- Just in Time Plumbing was selected to repair water valves at Buildings D, E, and F.
- Suncoast Paving installed the additional wheel stops needed.
- Continuing to locate vendor to repair metal roof at Unit D101.
- Fred Lak installed stencil addresses on parking lot.
- A community inspection took place.
- Insurance policy up for renewal soon. Board will review proposal.

Old Business:

- Just in Time Plumbing work on Buildings D, E, and F is incomplete. They will return to locate main shut off for Building F and to repair and replace sod. Residents will be notified prior to water shut-offs.
- Albright Roofing is scheduled to replace the roof on Building D May 20th.
- Resealing the street is scheduled for May 31st if Building D roof is complete. Cars will have to be removed and noticed will be given.
- The gutters were cleaned by Window Gang.
- Further research needs to be done for the few shed doors that need replacing.
- Notice still needed for owner's to contact Ameri-Tech in emergency situations.

New Business:

- Jim will contact Affordable Work Orders to schedule gutter cleaning for October and April.
- Holliday is in contact with IT to update the website.
- Lawn care contract needs to be reviewed and Jim will solicit a quote from Florida Groundskeepers.

Other Business:

- Written contract for extra storage shed
- Owner concern: missing towing sign by Building A. New, updated towing signs needed.

Next meeting will be Thursday, June 13, 2019 at 6:30, Feather Sound Country Club

Meeting was adjourned at 7:45.

Respectfully submitted, Fred Lak