

**Bordeaux Village I Condominium Association, Inc.**  
**Board of Directors Insurance Meeting**  
**Wednesday, June 23, 2021**  
**Feathersound Country Club**  
**6:30 P.M.**

**Attendance:**

- **Board Members:**  
Holliday Lisowski, President  
Ryan Kelley  
Geoff Dyce, Secretary
- **Other Attendees:**  
Anthony Serrano, Ameri-Tech
- **Call to Order:**  
By: Holliday Lisowski  
Time: 6:34  
Proof of Notice: Yes  
Quorum Required: Three board members present, thereby confirming a Quorum.  
Approval of minutes – May 26, 2021
  - a. Motion to approve-Ryan Kelley
  - b. Second the motion- Geoff Dyce

**Reports:**

- **President-none**
- **Vice President-none**
- **Treasurer-financials emailed to board on June 09, 2021**
  1. Overall cash position remains strong.
- **Management (Tony Serrano from AmeriTech provided the management report.)**
  1. Financials emailed to the board June 9, 2021, cash position is strong.
  2. Collections-1 accounts are currently with attorney. (Foreclosure)
  3. 2490 Heron Terrace, F204 sold
  4. Units behind in HOA fees total \$14,060.00.
  5. Bids/Proposals (waiting on these)
    - a. Fuller Electric- Light Post at Entrance
    - b. David Swingle-Landscaping
    - c. Mu-Grow Brothers-Landscaping.
    - d. Bennet-Landscaping.
    - e. Specialized-Wall and Screen Enclosure/Popcorn Roof for E203
  6. Maintenance items and Violations reviewed and discussed including:
    - a. Tree trimming completed.
    - b. Parking lights replaced by Tony.
    - c. Fuller Electric scheduled to repair entrance lamp post.
    - d. Scott Hood Contractor to look at D104 patio roof, E203 patio screen and ceiling, Egret wall repair.
    - e. 2465 Heron Terrace, B203 resident has received 3 violation letters; 10/6/20, 11/2/20 and 2/8/21 regarding unlicensed and damaged car.

**Old Business:**

- **Storage Unit Lease and HOA Storage Unit**
  - a. The President noted that the lease agreement has been signed for storage unit.
  - b. Second HOA Storage Unit to be cleaned out.
- **Roofing Issues**
  - a. Tarheel Roofing provided an independent report regarding roofing deficiencies. Proposal to be reviewed with board and AmeriTech.

- **B Building East Wall Issue**
  - a. Dunedin Plumbing refuses to complete wall repair. Tony and AmeriTech will apply pressure on Dunedin to finish two year old project. Tony spoke with the owner and he confirmed work will be completed.
- **Landscaping**
  - a. Waiting on three proposals per Management Report, Item 5.
- **Repair of wall on Egret**
  - a. It was noted that the quote from CG1 noted earlier included repair of the wall on Egret and repainting of the entire wall (Egret and Feather Sound Drive). AmeriTech was directed to obtain quote for the Egret wall work only.
- **Committee for Establishing Association Events**
  - a. The board previously approved a committee to plan social events for the association members. The committee will include members to be determined.
- **Committee for Establishing Association Fines**
  - a. The board discussed forming a fines committee to research and make recommendations for the framework of the committee. Exploratory committee on hold.

### **New Business:**

- **Gas Grills**
  - a. The current Association rule (Rule #33) is inconsistent with the local FD rules and with the State of Florida Fire Marshal rules. Rule has been updated per current Florida Fire Protection Code and given to board president for review.
- **Water Seepage Report**
  - a. The BOD has asked AmeriTech to provide a mailed notice of the water seepage report to all first floor units regarding possible water seepage through untreated concrete ground floors. The notice is simply for owners use and protection in case of a sale or remodel work on first floors.
- **Towing Contract**
- A1 Towing had a no cost towing contract with the association that had expired. A motion was made by Geoff Dyce to renew this contract and was seconded by Ryan Kelley. A1 will be authorized to remove damaged and unlicensed cars when authorized by the BOD.
- **Homeowner Concerns**
  - a. None

**Next Meeting Scheduled For July 28, 2021 at 6:30 PM**

**Meeting adjourned by chair at 7:29 PM, Second by Ryan Kelley, Approved by all present**