

BORDEAUX VILLAGE I
Board of Directors Meeting
March 22, 2017

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

Approved
9-20-17


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, Holliday Lisowski, Fred Lak and Firouzeh Saffari, as well as Nichole Allard from Ameri-Tech.

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

Touch up paint is now stored in the Condo Association storage area. Homeowners may request the paint if needed. A sign will be posted on the door notifying residents that the area is owned by the association and there is no parking in that space.

A board member will interview any prospective residents to go over our association rules.

The treasurer's report was presented and approved.

The manager's report included requests from homeowners for two issues needing to be addressed: peeling paint in an entryway and a patio with flooding. After a discussion of possible solutions the board decided to seek quotes for the flooding problem. Nichole will follow up on both issues.

A motion was made to have Albright roofing replace the roof on Building B. After a discussion asking for clarification of the extra cost for removing chimney boxes, the motion was approved.

The repaving of the parking pads was tabled until fall to give time to build financial reserves.

A motion was made and passed to approve the application of non-slip adhesive strips to all stairways by Affordable Work Orders.

Landscaping is in process and ongoing.

A motion was made and passed to approve all approvals done through email since the last meeting.

Homeowners' concerns and requests were addressed and Nichole will follow-up with responses to them. A notice will be sent to an owner about violations.

It was noted that our rules state that parking for more than two vehicles per unit needs board approval. Owners are allowed two spaces—one covered and one open.

The next meeting is scheduled for **Wednesday, May 24, 2017 at 6:30, Feather Sound Country Club**. The meeting was adjourned at 7:25.

Respectfully submitted,
Fred Lak