

GOLDEN STRAND APARTMENTS, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2014

1. **CALL TO ORDER:** The meeting was called to order at 2:06 P.m. by President Dauphinais at 899 Woodbridge Drive, Venice, FL 34293.
2. **CONFIRM A QUORUM IS PRESENT AND PROPER NOTICE WAS GIVEN:** President Dauphinais confirmed that proper notice of this meeting had been provided in accordance with Florida Statutes and the Association's governing documents. President Dauphinais confirmed a quorum was present with Directors Dauphinais, Durbin, Fitts, Kenefic and Rigby present. Five (5) homeowners were present (see attached sign-in sheet), and Susan Mackey was present, representing Advanced Management Inc. (AMI).
3. **APPROVAL OF THE PREVIOUS MINUTES from the November 19, 2013 Board Meeting:** A *motion* was made by Director Kenefic, and seconded by Director Fitts, to approve the minutes of the November 19, 2013 Board Meeting with some corrections. *The motion passed unanimously.*
4. **TREASURERS REPORT:** Director Fitts said there wasn't much to review in that the January 2014 Financial Report had not been completed yet. The Board discussed using operating funds first, before using Reserves. A *motion* was made, and seconded, to approve the December 2014 Financial Report, as prepared by AMI. *The motion passed unanimously.*
5. **PRESIDENT'S REPORT:** President Dauphinais welcomed new owner Mary Leslie Bea. He also handed out copies of the Vanguard Cleaning Systems contract. He said the AMI seminar was useful.
6. **MANAGER'S REPORT:** Susan Mackey read her Manager's Report (attached).
7. **COMMITTEE REPORTS:**
 - A. **Building and Grounds:** President Dauphinais said the cement pad was finished and the dumpster moved for the Esplanade Building. They will be bringing in new plants, including ground cover to (partially) hide the dumpsters.
 - B. **Landscaping:** (Discussed under 6A)
 - C. **Pool:** The Board discussed having enough chairs in the pool area. Director Fitts discussed re-strapping six (6) chairs and purchasing two (2) new sling back chairs. He also discussed leasing pool furniture during season. The solar power is working well. President Dauphinais said that Chuck Fahey does a good job.
 - D. **Social:** Director Rigby said there will be a progressive dinner on Thursday and Mary Ellen Lamar discussed the event.
8. **OLD BUSINESS:**
 - President Dauphinais discussed the cleaning of the lobbies and how some things may not be getting done. He said the owners are not happy because they are not cleaning the pool furniture, the dryer exhaust is not being cleaned out two (2) times per year, etc. Do they have a checklist? Susan Mackey is to contact Vanguard.
 - The guest parking was discussed. The problem is with just two (2) owners.
 - Director Kenefic discussed obtaining consent forms from the owners, for the directory.

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9. **NEW BUSINESS:**

- A. **City of Venice Storm Drain Project** – President Dauphinais reported on storm water coming under ground to two (2) different locations. Rain water causes it to all run through. The City of Venice has a solution that includes a pipe where the water will run from Granada, to Venice Sands and into a ditch (using a float valve). President Dauphinais discussed another option that would be less unsightly, but the City decided against this due to the cost (without obtaining a quote). The City is currently in a mediation process. President Dauphinais just wanted to inform the owners. After some discussion, Director Rigby suggested putting a letter together from the Board and to the City of Venice.
- B. **Repair Broken Pavement Near Tree** -- The Board discussed a tree at the entrance (by the Esplanade Building). The tree needs to be saw cut, the bad pavement needs to be pulled out and the area needs to be repaved.

10. **OWNERS COMMENTS:**

- Richard Lipinski asked about the audit and a written procedure being in place (in case Ann Cantwell is not in for awhile).
- Director Kenefic asked about identifying when washers and dryers were purchased. President Dauphinais responded, saying they will need to go around to each laundry room and log the information.
- Director Rigby thanked Directors Dauphinais and Fitts for putting up a lamp in the grill area.
- The owners thanked Steve Dauphinais for his service.
- Director Fitts discussed a plan to add a light on a tree by the corner.
- Mary Ellen Lamar discussed the moving the concrete bench from the pool area, over to the grill area. The Board discussed buying two (2) benches. One (1) for by the grill area and another for over by the tree.

11. **ADJOURNMENT:** As there was no further business to come before the Board of Directors, a *motion* was made by Director Durbin, and seconded by Director Rigby, to adjourn the meeting at 3:13 p.m. *The motion passed unanimously.*

Respectfully submitted,

Susan C. Mackey
Community Association Manager