

GOLDEN STRAND APARTMENTS, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 21, 2014

1. **CALL TO ORDER:** The meeting was called to order at 3:07 p.m. by President Rigby at 899 Woodbridge Drive, Venice, FL 34293.
2. **CONFIRM A QUORUM IS PRESENT AND PROPER NOTICE WAS GIVEN:** Susan Mackey confirmed that proper notice of this meeting had been provided in accordance with Florida Statutes and the Association's governing documents. Susan Mackey confirmed a quorum was present with Directors Fitts and Lamar present in person, and Directors Durbin, Kenefic and Rigby present by telephone. Susan Mackey was present, representing Advanced Management Inc. (AMI).
3. **APPROVAL OF THE PREVIOUS MINUTES FROM THE OCTOBER 29, 2014 BOARD MEETING:** (Postponed)
4. **PRESIDENT'S REPORT:** (None)
5. **TREASURER'S REPORT:** Director Fitts reviewed the October 2014 Financial Report, as prepared by AMI. He talked about the surplus funds. He said the Association will be (financially) right about where they thought they would be. He also talked about the delinquencies. A *motion* was made by Director Lamar, and seconded by Director Kenefic, to approve the October 2014 Financial Report. *The motion carried unanimously.*
6. **MANAGER'S REPORT:** Susan Mackey read her Manager's Report (attached). Director Fitts added that he visited Chuck Fahey's home and looked at the crack in the window sill.
7. **COMMITTEE REPORTS:**
 - A. **Buildings:** Director Fitts discussed the sump pump problem in the Granada Building. The plumber diverted water so as to be beneficial to plants. He said that he changed the light bulbs in the enclosed stairwells and made the decision to use LED lights. They are more expensive, but guaranteed for 30,000 hours.
 - B. **Grounds/Landscaping:** Director Lamar said Hazeltine has not trimmed the tall palms yet and did not trim the lower palms as much as they should have. She talked about a quote from Hazeltine for trimming the trees by the carport. Susan Mackey had spoken with the City of Venice and was hoping that the City would take care of the trimming. Director Lamar said the quote from Hazeltine was \$990 for labor and \$300 to haul off the debris. She said it may be better to wait until January to have the work done.
 - C. **Pool:** Director Lamar said that at the last Board meeting, the Board approved the purchase of new umbrellas. The umbrellas were on order. The vendor came in under the approved amount and the umbrellas should be in near the end of December.
 - D. **Social:** Director Kenefic said they had a delightful get-together and eighteen (18) people participated.
8. **OLD BUSINESS:**
 - A. **2015 Budget Adoption:** After a discussion, a *motion* was made by Director Fitts, and seconded by Director Kenefic, to adopt the 2015 budget as mailed to the owners. *The motion carried unanimously.*
9. **NEW BUSINESS:**
 - A. **Letters to Owners:** Director Kenefic talked about adding another paragraph to the letter regarding Waste Management's special pick-up. Director Lamar suggested putting the Waste Management information on the bulletin boards so as to not increase the size of the letter. Director Fitts suggested adding and highlighting the rules in brief. Director Kenefic said she would work on the letter and resend it to the Board for review.

- B. Rodent Box Proposal:** Director Fitts said a proposal was requested because an owner saw a rat. Truly Nolan submitted a quote for \$1,658 (annually). He said the rats were coming from the drainage pipes near the beach. Directors Fitts and Lamar said they do not really like the idea of having bait boxes. Director Fitts gave the history of an owner that had a hole in an AC pipe and said that was how the rat got in. President Rigby suggested a smaller more focused proposal from Truly Nolan. Director Fitts said that maybe three (3) boxes on the north side of the Esplanade Building would work. After a discussion, the Board consensus was to do more investigating. A Board member will speak to the owner and bring back the findings to the next Board of Directors Meeting.
- C. Any Other New Business That May Come Before the Board:** Director Fitts talked about the quote that was received from City in Colour for cleaning the carport gutters for \$100 and suggested that a quote be obtained from Dylan for also cleaning all the halls and steps (inside and out). A *motion* was made by Director Fitts, and seconded by Director Lamar, to have Dylan of City in Colour clean the gutters, halls and steps, if the quote comes in under \$1,000. *The motion carried unanimously.*

10. OWNERS COMMENTS:

- Director Lamar said the first floor button in the Granada Building elevator is not working.

11. SET DATE OF NEXT MEETING: The Annual Members and Annual Board Meetings are scheduled for Tuesday, January 13, 2015, starting at 10:00 a.m. in the Davis Center at 899 Woodbridge Drive in Venice.

12. ADJOURNMENT: As there was no further business to come before the Board of Directors, a *motion* was made by President Rigby, and seconded, to adjourn the meeting at 4:00 p.m. *The motion passed unanimously.*

Respectfully submitted,

Susan C. Mackey
Community Association Manager