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March 5, 2015

## **BOARD OF DIRECTORS MEETING MINUTES**

The meeting was called to order at 10:30 AM at the Young's Suncoast Hwy 59 Office.

### **PRESENT:**

*President Kris Bishop [#601, #1005] via telephone*  
*Vice President Karen Dilldine [#508] via telephone*  
*Treasurer Don Clay [#901] on site*  
*Member Brian Johnson [#1105] on site*

### **ABSENT:**

*Secretary Peg Fried [#404]*

### **ATTENDING:**

*Young's Suncoast Managing Partner David Bodenhamer on site*  
*Young's Suncoast Property Manager Robert Gardner on site*

**1. Motion:** Accept proposal by Suncoast Beach Services for 2016 beach concession work. Continue with Ike's Beach Service in 2015. Open to competing bids for 2017.

Moved: KB

Second: KD

Passed unanimously.

**2. Motion:** Authorize Young's Suncoast to transfer \$250,000 from Reserve Fund and Money Market accounts to FDIC insured CDs offered by Centennial Bank.

Moved: KB

Second: DC

Passed unanimously.

**3. Discussion:** Advise Executive Landscape that CSW will seek other bids for similar work to their proposal of 3/4/2015 for street front landscape improvements. Consensus to restore groundcover and ornamental grasses.

**4. Discussion:** Research replacement options for reliable, simple, Fire Pump Controller purchase and installation costs to amend Reserve Fund Study.

**5. Discussion:** Contact PRO-TECH via certified letter regarding additional breezeway repairs and potential balcony deck resurfacing. Ask Merrill Land representative Tracy Reynolds to contact the vendor if they do not return inquiries by the Association.

**6. Discussion:** Give IPSC a couple of months or so to see if they can find quality personnel for on site security and then review.

**7. Motion to Adjourn:** Motion by KB, seconded by DC.