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August 10, 2018

## **BOARD OF DIRECTORS MINUTES**

### **PRESENT:**

*President* Kris Bishop [#601, #1005]  
*Vice President* Karen Dilldine [#508]  
*Secretary* Peg Fried [#404]  
*Member* Brian Johnson [#1105]  
*Member* Melanie Humphrey [#603]  
*Young's Suncoast Managing Partner* David Bodenhamer  
*Young's Suncoast Property Manager* Robert Gardner

Meeting called to order at 10:33 AM

- 1. DISCUSSION:** *Building envelope looking good following restoration. P1 electric door needs work. Parking lot to be sealed and striped in the off season, with C-Sharpe to pay half.*
- 2. DISCUSSION:** *Reserve Fund should be replenished to about \$130K by this time next year. The line of credit, which has not been drawn on, has been increased to \$500K.*
- 3. MOTION:** Annual Meeting Date set for 11/10/2018. Notification will be sent to owners via traditional mail, the website, & Email.  
Moved: PF; Second: MH; Passed unanimously.
- 4. DISCUSSION:** *IPSC Security Camera Proposal. Explore elevator cameras and surveillance of the building front and back.*
- 5. DISCUSSION:** *More research is needed on outdoor pool discoloration. Contact Cox for spa concerns.*
- 6. DISCUSSION:** *WhiteSky media proposal. Review existing SecureVision contract.*
- 7. MOTION TO ADJOURN:**  
Moved: BJ; Second: KB; Passed unanimously.