

Oakridge V Condo Association, Inc., Board Meeting Minutes
(Submitted by: Donna Capobianco, Secretary)

DATE: 10--04-19

TIME: 3:50 PM

Roll : David Barbieri Robert Tnaquay Ray Capobiabco Donna Capobianco Jules Kesselman Michael Konowitz
Guests: Gloria Fuentes

Four unit owners attended:

Klara Shmidov 2111, Joyce Wirch 41102, Ethel Katz 4101, Gerda Hollander 2109

Minutes of Previous Meeting(s): See 10-04-19 Budget Meeting.

Treasurer's Report Year to Date: See 10-04-19 Budget Meeting.

Discussion Items

1. Distribution of responsibilities among Board Members.
2. Website Status: Buyer booklet reflects Seacrest, sensitive areas password protected
3. Investigation results re adding parking spaces at high number end of bldg.
4. Proposal needed for dead tree removal in back.
5. Board member signature for work, i.e., catwalk hosing etc., ..if no officer available?
6. Access for Board Member login on SeacrestServices.com
7. Written correspondence with unit 4114 re electrical.
8. Stucco and joint repair on the back wall.
9. Status on roof trenching for removal of ponding.
10. Status on open issues from David and Gloria's meeting Sept 6th.

Old Business: N/A

New Business:

Motion by Robert to approve Seacrest Rodent Control upon receipt of revised proposal for baiting 10 currently owned bait stations monthly at \$5 per station per month X 12 months for total \$600 per year.
2nd by Mike Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Mike to .approve Seacrest complete Podcarus hedge planting upon receipt of revised proposal with clearly marked photos showing all required areas to be done not to exceed \$1,900.
2nd by Robert Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Robert to approve Seacrest drenching 5 foxtail palms upon receipt of revised proposal with clearly marked photos (3 front, 2 back) not to exceed \$1,260 annual/\$315 per qtr.
2nd by Mike Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Julie to approve Seacrest replace center entrance motion sensor light upon receipt of revised proposal indicating fixture is waterproof and white in color for \$170.

2nd by Ray Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by David to approve a proposal for 4101 repairs not to exceed \$4, 000 to repair all assoicated damages with all proposals showing pictures clearly marking reapiir areas and including proposals from Kafco and ServePro.

2nd by Ray Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Donna to approve Coastal Elevator proposal to install three elevator ceiling LED light fixtures to include cost breakdown of labor an materials for \$370.

2nd by Mike Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by David to approve DeLeon Stucco Change Order #1 not to exceed \$24,516.

2nd by Robert Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Mike to approve DeLeon proposal for back wall two vertical joints for \$7,672

2nd by Jules Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Robert to approve All Pro proposal as presetned to include up to 5 entry ramps not to exceed \$11,500.

2nd by Ray Discussion: Questions asked and answered.

Action: All in favor/ all opposed. Passed **X** Failed ☐ Abstentions (uncounted)

Member Comments

Meeting Adjourned