

## Long Bayou Condominium Association Board Minutes for February 8, 2018

The meeting was called to order at 1:05 pm. Present were Raymond Smith, David White, Douglas Bender, Nancy Patula and Craig Tatar. Nancy Patula made a motion to approve and waive the reading the minutes of the November 14, 2017 meeting. Craig Tatar seconded the motion. 5-0, The motion passed unanimously.

### Treasurer's report:

Our current assets are \$1,211,388. Our total reserves are \$859,376. We currently have a net loss this year of \$94,278., which was used to make our first payout for the ongoing painting. Dave White made a motion to approve the treasurer's report. Nancy Patula seconded the motion. 5-0, The motion passed unanimously.

### Managers report:

The Long Bayou Year End Compiled Financial Statement is being prepared. We will mail out to all owners with the newly passed amendments and a new form, EVACUATION NOTICE containing contact information. ALL OWNERS are requested to fill out the form and turn it in to the office.

The Annual Meeting Amendments have been filed with the Pinellas County Clerk Of the Court.

Finished going through all roof drains and AC drains in all the buildings.

Painting of Buildings 7 & 8 should be completed in the next two weeks.

The 2 BBQ Grills have been replaced.

The Arts & Crafts Room has been painted.

The Clubhouse Hallway is being painted.

The Clubhouse AC is being replaced. Anticipated delivery 2/16.

Building 8 fascia repair ERC is to make repair on 2/15.

1 Association Notice to Lien

1 Association – pending lien filing

Do not dispose of baby wipes down drains or you will be charged.

### New Business:

The Board tried to Clarify the Pet Rule and presented their proposed rules. Owners were told that Pet Rules are already in the Condominium Documents and that the Board was clarifying those pet rules. Owners offered many suggestions which the Board members wanted to have time to consider. Craig Tatar made a motion to table the pet rules until a later date. Dave White seconded the motion. 5-0, The motion passed unanimously.

Craig Tatar made a motion to approve the bid from Ironshield Security for \$2950. plus the cost of a sixth camera for an HD 8 channel 1080p NVR w/2TB HDD including 6 dome HD cameras w/80 ft infrared for a clear picture at night. Nancy Patula seconded the motion. 5-0, The motion passed unanimously.

### Adjournment:

Dave White made a motion for adjournment. Craig Tatar seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:20 p.m.