

Long Bayou Condominium Association Board Minutes for August 13, 2018

The meeting was called to order at 1:00 pm. Present were Raymond Smith, Douglas Bender, Nancy Patula and Craig Tatar. David White was an excused absence. Raymond Smith led the Pledge of Allegiance. Nancy Patula made a motion to approve and waive the reading the minutes of the February 8, 2018 meeting. Craig Tatar seconded the motion. 4-0, The motion passed unanimously.

Treasurer's report:

Our current operating assets are \$158,026.32. Our total laundry income to date is \$44,094. We currently have a reserve of \$121,950.83. Nancy Patula made a motion to approve the treasurer's report. Craig Tatar seconded the motion. 4-0, The motion passed unanimously.

Managers report:

Painting of Buildings 1-8 continues and should be done this September.

Flowering bushes/shrubs will replace dead ones, Palm Trees will be trimmed and mulch will be put down throughout our property.

The Principal of the nearby Orange Grove Elementary School asked if our Auditorium could be used by the students and staff in case of an emergency situation, such as a shooting. All owners present agreed to allow our Auditorium to be used in such a manner by the school.

Craig Tatar made a motion to allow the Orange Grove Elementary School the use of the Long Bayou Condominium Association's Auditorium in the event of a disaster or emergency situation. Nancy Patula seconded the motion. 4-0, The motion passed unanimously

New Business:

A. The three properties (Long Bayou Condos, The Shores and The Shores are purchasing and installing Aerators to provide oxygen for the fish and aquatic life in Snowy Egret Lake. This should prevent any further fish kill offs as we have experienced in the past.

Craig Tatar made a motion to purchase and install an aerator in Snowy Egret Lake. Nancy Patula seconded the motion. 3-1, The motion passed.

B. The new Spectrum Bulk Cable Deal was presented. The cost will be \$48./month (currently \$28./month of your monthly maintenance fee pays for cable). Therefore, your monthly maintenance fee will go up \$20., however, you won't receive a monthly Spectrum Cable bill, unless you add premium channel(s), watch on- demand pay movies, or have a DVR HD Box(digital video recorder). For \$48./month you will receive an HD Box with over 500 HD Channels, not including premium channels and a modem/router which will provide Wired & Wireless Internet in your condominium.

As an added signing bonus, we will be receiving \$85./condo or approximately \$23,000.

Craig Tatar made a motion to approve the purchase of Spectrum's Bulk Cable Deal for \$48./condo. Nancy Patula seconded the motion. 4-0. The motion passed unanimously.

C. Instead of waiting another year because of the need for caulking, stucco replacing and sealing which is needed, Building 9 will be caulked, painted and sealed as soon as Buildings 1-8 are finished.

Nancy Patula made a motion to approve the painting, sealing and water proofing of Building 9 at a cost of \$81,000. The membership will be asked to vote to move money this November from our Reserve funds to pay for the painting. Douglas Bender seconded the motion. 4-0. The motion passed unanimously.

D. Nancy Patula made a motion to approve the resurfacing of the Tennis Courts, including Two Pickle Ball Courts at a cost of \$12,000. Craig Tatar seconded the motion. 4-0. The motion passed unanimously.

Adjournment:

Craig Tatar made a motion for adjournment. Nancy Patula seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:01 p.m.

Respectfully submitted,



Craig Tatar
Secretary