

james molini <jim.molini@gmail.com>

3/14/2018 10:34 AM

Fwd: Feb 15,2018. Meeting lime bay4

To Ann Cambell <limebay@comcast.net>

IRIS, CAN YOU PRINT 5 COPIES for me
Thanks, JIM. (Ann already has it)

MINUTES
2-15-18

----- Forwarded message -----

From: james molini <jim.molini@gmail.com>

Date: Monday, March 12, 2018

Subject: Feb 15,2018. Meeting lime bay4

To: Ann C - Phoenix <annc@phoenixfla.com>

Ann,
Here is what I have for that meeting=

All 5 Board Members in attendance

Comcast, the bulk agreement was discussed . Both Lime 4 and Lime Bay 3 met with Comcast on Feb 12th. The consensus was that they were not prepared for that meeting. Although we signed the agreement in November , they finally signed in January . However, the construction vendor to upgrade the buildings for WiFi still had not been approved. They advised that they would aim for March 5th to get approvals to start construction . Marcie ,our consultant, attended the meeting and advised that she never witnessed this type of delay in her dealings with Comcast and agreed to get more involved. It was reiterated that the Owners would get a credit for each month where the upgraded service was not provided.

Abe advised that our recurring elevator problem is bldg 16 appears to be the result of vandalism . Someone forcing the door open as it closes. The elevator company reported same. There was a consensus that possibly a surveillance camera would help to identify the person responsible.

Property Manager indicated that additional quotes for concrete repair are being sought.

It was also noted that insurance does not cover claims for elevator repairs due to Irma since our deductible is high . The Board reached consensus that maybe seeking interest bearing account to cover deductibles would be a solution.

The Web Site project. Susan Burns advised that the agreement was signed and only preliminary discussions have been held. Further updates will be provided in the future.

Financials, an overview of the accounts was provided.

Best,
Jim