

MINUTES
LIME BAY PHASE 4 MEETING
09-19-19 AT 7pm the CLUBHOUSE BALLROOM

CALL TO ORDER by Tom at 7:01pm

SALUTE TO THE FLAG & moment of silence

ROLL CALL

Paul Berger

Tom Wall

Tom Burns

Rob Picora

Lorraine Thomas, Phoenix Property Management Services

SECRETARY'S REPORT: Paul read the minutes from the last meeting. Accepted by Rob and Tom Burns 2nd.

TREASURERS REPORT: Account balances Read by Rob

OLD BUSINESS

Landscaping & Tree Trimming – Paul discusses that we have a contract and there have been licensing delays. He relayed that the current company was given until 10-01-19 to finish.

By Law Revision – Tom Burns updated the membership that the packet is ready and that Dorian will hand deliver as many as he can. All others will be mailed out .

Common Area Keys – Tom Wall spoke about the common area keys. The secondary key for \$25.00 has been extended until March 31, 2019....Tom Burns motioned it and Rob 2nd it.

Fining Committee – Rob made a plea for 3 people to be on a fining committee. Lorraine read the email from Shelly discussing the responsibility. A question was proposed about what type of fines. Rob and Lorraine discussed what Shelly explained about the responsibilities of the committee. Nobody stepped up.

NEW BUSINESS

Landscaping Committee – Steven Cohen was acknowledged and signed the agreement.

Insurance Increase – Tom Burns explained about the 20K increase. He discussed how insurance companies are getting stricter and how many companies would not insure us.

Laundry Sign – Susan Burns suggested English and Spanish versions.

OPEN FORUM

Arlene 16 -115: the garbage room door is not being closed. Call waste management to discuss them cleaning the bins

She also wants the bug guy here every month. No motion for doing it once a month.

Madeline 15-303 says she has rats in her trash room and running in the catwalks. Rob motions for additional rat traps at Bldg 15 and Tom Burns 2nd it.

Art Bldg 19 wants buildings smoke free. Rob addressed it and Tom noted that it can not be done. Art is getting smoke in his apartment from next door.

Steven 16-101 said Jim Molini did flyers with information, community happening.

Also, the vented electrical door in Bldg 16 still needs to be replaced.

Mavis Bldg 17 – 203 asked about front door stated that her front door is bubbling up.

Tom stated it was a homeowners responsibility.

Lorraine suggested Dana Paul for the fining committee

Arlene & Barry said that he would try to be on the fining committee

ADJOURNED at 8:08pm by Rob and 2nd by Paul.