

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
BOARD OF DIRECTORS MEETING MINUTES

August 24, 2017

1. **CALL TO ORDER:** The meeting was called to order by Board President Furtek at 4:00 p.m. in Unit 14, 301 2nd Street North, St. Petersburg, Florida 33701.
2. **ESTABLISH A QUORUM:** A quorum was established with Directors Blews, Furtek, and Shannon present; additional attendees Jenny Schoenfeld (Ameri-Tech) and Tessie Blews.
3. **APPROVAL OF JULY 27 and AUGUST 3, 2017 MEETING MINUTES:** President Furtek moved and Director Blews seconded, approval of the July 27 and August 3, 2017, Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. **NEW BUSINESS:**
 - a. **Power washer rental:** Director Shannon moved and Director Blews seconded approval to rent a power washer to clean the pavers in the sidewalk and courtyard. The motion passed unanimously.
 - b. **Unit 12 application approval:** The application has been received from Steve and Jeana Seibert. Jenny will contact them for \$50 fee to run background check.
5. **OLD BUSINESS:**
 - a. **R & R proposal and landscaping:** Director Blews moved and Director Shannon seconded approval of the proposal (in the amount of \$450) from R & R to remove row of Liriope adjacent to the sidewalk, mulch the entire area and add and additional Liriope to fill in the areas that are bare. The motion passed unanimously. We will obtain a proposal for landscaping the property from R & R which will be included in the 2018 budget.
 - b. **Yutzy tree trimming:** This is now complete. Jenny will contact Yutzy and set a property walk through with their staff arborist to determine what should be done with the remaining trees and the pruning schedule for the bushes in front of Units 16/17 and 18/19. Their arborist recommended that the Carrotwood tree on 3rd Avenue N should be removed as it is an invasive species. The cost to do this properly is \$600 which will include grinding the stump to a depth of 18". This will be included in the 2018 budget.
 - c. **Spa compressor repair/replacement:** No one is happy with the proposal we received from AquaCal. Jenny to contact AquaCal and have a more experienced technician provide us with the best solution to the spa compressor problem. She will also include the pros and cons of installing saltwater filtration.
 - d. **Unit 16 roof repair/replacement:** Director Blews moved and President Furtek seconded approval of the proposal (in the amount of \$9,000) from King Roofing to replace the roof above the front bedrooms on Units 16 & 17. The motion passed unanimously. Jenny to contact King to determine start date.

- e. 2018 budget status: Jenny has requested estimates to paint the complex and install an new roof from Lowes (sp?) Paint and King Roofing respectively. They will also provide life expectancy for budget purposes.
- 6. NEXT MEETING: The next meeting of the Board of Directors will be at the discretion of President Furtek.
- 7. ADJOURNMENT: Director Shannon moved and Director Blews seconded adjournment. The motion passed unanimously, and the meeting was adjourned at 5:00 pm.

Posted August 28, 2017