

**PEBBLESHORES CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, MARCH 11, 2013**

**CALL TO ORDER**

Joan Cornell called meeting to order at 4:30 PM.

All board members were present: Ed Lowell, Mary Rossi, Frances Sochia and Don Whitehouse also in attendance: Gloria Norman (Sandcastle).

Quorum was established and notices timely and properly posted.

**MINUTES**

Joan Cornell made motion to waive reading of last meeting, seconded by Fran Sochia, motion carried unanimously.

Joan Cornell addressed audience of owners, explaining policy that would allow them to speak on any agenda items being discussed or by prior written request.

**NEW BUSINESS**

a. CEMENT REPAIR - It was determined that eight (8) sidewalks will be leveled and/or repaired

b. STAIR STRIPS - Stairway at 168-203 will be used as a test area. Stairs will be stripped and painted, with non-skid paint. If successful we can correct other stairways.

c. NEW WEB SITE - Don Whitehouse has created a web site for the complex  
**“Pebble Shores.org”**

It will include all our forms, financial reports, rules and regulations, Minutes of meetings and notices. Whitehouse. First year is free but subsequently will cost \$95.00 a year.

Ed Lowell made motion to approve web site Joan Cornell seconded, motion carried by unanimous consent of board.

d. DUMPSTER LIGHTING - We received four (4) proposals for three (3), twenty (20) foot fiberglass poles to be installed near dumpsters. Community Electric quote was \$5543, the lowest bid, Joan Cornell made motion to accept Community Electric, seconded by Mary Rossi, motion carried by unanimous consent.

f. ENTRANCE RENOVATIONS - Palm River entrance island has been renovated.

Bricks have been removed and new shrubs planted.

Crown Drive entrance should also be renovated. Joan will seek proposal of cost.

ANNUAL MINUTES - Joan proposed we send copies of Annual Meeting to residents who were unable to attend meeting but sent in proxies. Sandcastle said minutes are not yet official. After some discussion it was decided, that since we will have a Web Site, Unofficial minutes will be posted and therefore available to residents.

e.PATH FORWARD ON RENTAL RESTRICTIONS - The Board has decided to revisit Changing of Condominium Documents to restrict rentals. Ed Lowell will study this matter and draft a new proposal to Owners with detailed problems and solutions

**ADJOURNMENT**

After addressing audience for questions, none asked. Joan Cornell adjourned meeting at 5:01 PM, Ed Lowell seconded, all directors agreed

Respectfully submitted

FRANCES SOCHIA  
SECRETARY