

PEBBLESHORES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, January 19, 2015

CALL TO ORDER

Meeting called to order at 3:00 PM by Joan Cornell, board members present: Mary Rossi, Don Whitehouse, Doug Macbeth, Donna Del Monico establishing a quorum. Also present Gloria Norman and Shelly Mandell (Sandcastle). Proof of meeting was properly posted.

Joan made motion to waive reading of last meeting, Mary seconded, motion carried by all.

NEW BUSINESS

- A. There have been complaints in reference to cleaning services, especially by pool shower, provided by Supreme General Services. Proposals are pending for replacement of the cleaning company.
- B. Discussion took place in reference to the Association purchasing benches, for installation around the community, to provide a place to rest, or take a break. Joan Cornell requested Sandcastle obtain prices for nice benches i.e., sturdy metal with wooden slats.
- C. Sandcastle will request a proposal from Vertex to install a fountain behind building 198. Also, Vertex will be asked to determine if there was a fountain in that location previously, and if there are any existing electrical and/or plumbing connections.
- D. A motion was made by Joan Cornell, to proceed with an updated Directory of Owners and Tenants. The motion was seconded by Don Whitehouse and passed by unanimous vote. It was agreed to have Information Forms available at the annual meeting for email and telephone information.
- E. A notice will be posted asking for volunteers to serve as building Advocate(s). This item was tabled for future discussion/consideration to determine what the response for volunteers will be.
- F. It was agreed the association website is a good method of communication and will be used more in the future for informational purposes.
- G. Sandcastle will obtain a price to purchase and install a 25-30' flag pole, flag and lighting for flag/flag pole.
- H. Guest registration was discussed and concerns were expressed that some owners may be registering renters as guests, to avoid paying application fees.
- I. Discussion took place in reference to a suggestion to provide "wi-fi" in the club house as a courtesy for residents. It was agreed most people use their phone for internet access and no further action was taken on this matter.

ADJOURNMENT

Joan Cornell adjourned meeting at 4:15 PM, seconded by Don and motion carried unanimously.

Respectfully submitted,

Gloria Norman