

MINUTES TO THE PEBBLE SHORES CONDOMINIUM ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

December 3, 2018

Call To Order:

The meeting was called to order at 10:20 AM. Present at the meeting were the following directors: Becky Easlick, Jim St. John and Rena Scott. A quorum was established. Let the minutes reflect that Joe Oster and Stefany Cordoba from Waterways Association Management were also in attendance.

Reading of the Minutes:

Becky Easlick made a motion to approve the minutes for the previous meeting. Her motion was seconded by Rena Scott and so approved by the unanimous consent of the Board.

Reports of Officers:

At this time Rena motioned to ratify the tree trimming expense of \$8,785.00 on October 1. Her motion was seconded by Jim St. John and so approved by the unanimous consent of the Board.

Old Business:

At this time the Board notified the members that an attorney has been hired at no cost to the Association to file a bad faith claim with the State. This report will hopefully alert the insurance company and enable us to resolve the IRMA roof claim before the end of the year.

New Business:

Let the minutes reflect that the compliance committee which was created on December 20, 2017 is now composed of Bobbi Jo Mendez, Gail Marcus and Delphine Couchman. Jim St. John made a motion to approve the members of the compliance committee. His motion was seconded by Becky Easlick and so approved by the unanimous consent of the Board.

The board has recognized a considerable increase in our water bill compared to previous years. The board is initiating discussions involving Collier County and our landscape contractor with a view to identifying alternate watering plans and possibly reducing municipal charges. Further details to follow as details become available.

The board discussed hiring a handy man on a part time basis to take care of all the small maintenance issues that for the most part the Board has been taking care. Tony Acosta will be the hired vendor. His start date will be December 18th and his hours will be Tuesday and Thursday from 1 to 5 p.m. The contract will be for \$35 an hour and it will be a 6 month contract. Jim St. John made a motion to hire Tony Acosta. His motion was seconded by Rena Scott and so approved by the unanimous consent of the Board.

Adjourn:

At this time Rena Scott made a motion to adjourn the meeting at 11:59 a.m. Her motion was seconded by Jim St. John and so approved by the unanimous consent of the Board.

Respectfully Submitted,



Stefany Cordoba, CAM

Waterways Association Management