

THE VILLAGE ON ISLAND ESTATES
CONDOMINIUM ASSOCIATION
240 WINDWARD PASSAGE
CLEARWATER, FL 33767

TO: All board members

FROM: Mona DesRosiers, Secretary

SUBJECT: Board meeting held January 21, 2019 @ Coldwell Banker Mtg. Room (110B Island Way)

BOARD MEMBERS PRESENT: Charles Giarrizzo, John Ricci, Peter Kohut, Dennis Owens (via telephone conference), and Mona DesRosiers

BOARD MEMBERS ABSENT: None

OTHERS ATTENDING: Greg Anderson, Claudia and Dave Smith, Cheryl and Ken Schroeder, Paul Ferguson, Barbara and Michelle Hoffman, Dean Millhouse, Marc DesRosiers, Stuart Saltzman, Mike Madden, Glensy Hayes, Jack and Jo Beth Dickson, David Jeroski

CALL TO ORDER FOR BOARD MEETING: The meeting was called to order at 6:31 PM by Charles Giarrizzo.

CERTIFICATION OF NOTICE: Secretary Mona DesRosiers reported that the notice for the meeting had been posted on the east and west bulletin boards, which constituted proper notice.

DETERMINATION OF QUORUM: Duly posted. Quorum of the board.

READING AND APPROVAL OF THE MINUTES: Minutes had been read by all Board members. Peter motioned to approve minutes and John second. Motion passed.

TREASURER'S REPORT: The Treasurer's report was given by John Ricci.

Based on the December statement, Operating accounts as of December 31, 2018 were \$34,725.11; Reserve accounts were \$262,955.32; Owner receivable accounts were \$2,762.00; and Total Assets were \$300,442.43.

Discussion of outstanding invoices not approved. (Affordable, Irrigation, Web fee). It appears Affordable sent to wrong address, therefore unapproved. Irrigation is still down, so the \$543.00 invoice is unapproved. Web fee (\$66.63) is for November and December of 2019. After discussion, that invoice is approved.

Discussion of web page provided by Ameritech. Board not satisfied and would like to include pictures, newsletter, and meeting minutes. Josh Werner is our contact person for the web page and we are allotted 30 minutes/month to utilize Josh's services. The VOIE owns the website domain. Contact information for Josh is: jwerner@ameritechmail.com

OFFICERS / COMMITTEES REPORT: Barbara Hoffman reported that she is awaiting an update from the Duke Energy rep. Questions were asked regarding the color of the light

emitting from the bulb, and if it were possible to paint our new black lamp posts white. It was decided to consider painting the posts after our painting project is completed. Discussion of shields on the lamp posts to deter lighting to more specific location.

MANAGEMENT REPORT: Please see attached report submitted by Greg Anderson. Discussion of the following sections:

Warning Stickers: Greg is asking for volunteers (Board member or homeowner) to walk property at night time to report parking offenders

I was reported that one homeowner had difficulty obtaining a parking pass. Greg will resend blank copy to Board. Greg can also send blank pass to homeowners whose guest has a rental car.

Drainage Repair: Discussion of repair completed behind Unit 101. It was asked if a splash block can be added, if drain box can be connected to main drain a few feet away and cost, and if pipe can be extended to the street. Greg will find answers to these questions and report.

COLOR CHANGE SUBMISSIONS: Tom Crosier with Dyco reviewed some facts with homeowners: Dyco products made in Ybor City will be used for our project, there is a 10-year warranty for algae, mold and mildew, and to stay away from bright colors such as teal and yellow for fade purposes. There were color change submissions from Cheryl Schroeder, Peter Kohut and Tom Crosier. Mona will email homeowners for color change submissions (see attached) due by January 28, 2019. The Board will then narrow to two choices for majority vote.

Tom Crosier informed the Board and homeowners that Tom White is starting February 18, 2019. Concerns from homeowners of varying colors of current roof tiles. Charles assured that Tom White has agreed to spot paint the roof tiles. Power washing the roofs not included in painting contract (\$17K). Board has not decided to forego the washing/cleaning of roofs. Glazing was discussed as an option. Total price of painting contract is \$164,535.00. Copy of executed and signed contract has not been sent to Board members yet.

RESOLVE OF PAINTING CONTRACT: Discussion from concerned Board members, inquiring about the painting contract signed and executed by Charles. Charles motioned to table until after new Board is elected. No second. Charles ruled to move on, indicating that nothing will change until after new Board is in place in one week, the agenda item had inadequate notice, and there was no clear objective.

OLD BUSINESS:

Financial Review: Greg will engage a CPA. Cost approximately \$1,700.00, which is below the allocated funds in the budget. He will report to the Board with at least two bids (one being Page, a local company).

Maintenance Man: Greg states he is having difficulty finding anyone for \$16/hr that speaks English. Dennis has agreed to aide in this search.

NEW BUSINESS: Land Graphics has been given 30-day notice and last day to complete work is February 16, 2019.

Duvall Landscaping (see attached proposal): They have several workers dressed in the same shirts, we have a termination clause in the contract. Peter motion to accept Duvall contract, John second. Motion passed.

ADJOURNMENT: Peter made a motion to adjourn at 8:34 PM second by Mona. Motion carried.