

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

**TO:** All board members

**FROM:** Mona DesRosiers, Secretary

**SUBJECT:** Board of Director's Meeting, March 24, 2019 @ 110B Island Way, 8:00 AM

**BOARD MEMBERS PRESENT:** Jamie Patchett, Ken Schroeder, Dennis Owens, Charles Giarrizzo, and Mona DesRosiers

**BOARD MEMBERS ABSENT:** None

**OTHERS ATTENDING:** Risa Owens, Mark Keinath, Paul Ferguson, Dave Jeroski, Dean Millhouse, John Ricci, Dave Smith, Adam and Allie Keen, Peter and Ann Kohut, Stuart Saltzman, Barbara and Michelle Hoffman

**CALL TO ORDER FOR BOARD MEETING:** The meeting was called to order at 7:59 AM by President Jamie Patchett.

**CERTIFICATION OF NOTICE:** 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.

**APPROVE OR WAIVE MINUTES:** Jamie motioned to accept and approve the minutes from March 18, 2019, Charles seconded, motion passed.

**OFFICERS REPORTS:**

- Electrical- Updated proposal from Fuller Electric for Building 400 service conduit for \$950.00. The acceptance of this proposal is in lieu of the previous proposal for \$9,450.00
- Paint- Color choice results were given. Tom White provided information regarding the costs of painting unit(s) for membership viewing. If chosen there is no cost involved. If not chosen, there is a \$1,500.00 cost. Scheme #7 was the most favored by the membership. Jamie proposed to paint Scheme #7 on the front of Unit #1001 on Monday morning. Mona will work with Greg on proxies to go out by Tuesday, March 26. Verbiage should state we need 75% approval or color remains the same. Charles motioned to paint Scheme #7 as is, Dennis seconded, motion passed. The Board assigned a Captain to each building to help obtain proxies in order to meet the 75% approval requirement.

**TREASURER'S REPORT:** No updates. Dennis will put together a projection for an update of costs.

**MANAGER'S REPORT:** None

**OLD BUSINESS:**

- The Board shared the legal information presented from our attorney regarding 2 M's Home Improvements. A Master Contract was recommended, so Dennis will work with our attorney to accomplish this task.
- Charles motioned to allow 2 M's to complete work on Building 10 pursuant to Florida Statutes, Jamie seconded, motion passed.
- Jamie motioned to pass and approve Building 1000 proposal from 2 M's providing it is equal to or less than Tom White's proposal, Dennis seconded, motion passed.
- Jamie motioned to approve repairs by 2 M's for Building 900 providing it is equal to or less than proposal from Tom White.
- Ken will obtain proposals from Tom White for the same work on 900 and 1000 buildings. Let the records reflect that 2 M's was approached by the Board.
- Recommendation from Dennis to "code" the proposals for easier tracking.
- Mona to send email reminder for fire extinguishers.

**NEW BUSINESS:**

- Mona will email Certificate of Insurance for 2 M's Home Improvements to the Board.
- Ken will speak with Tom White regarding awnings.
- Tom White will address the removal of gutters on back of Unit # 1001 providing they serve no purpose in their current condition.

**ADJOURNMENT:** Jamie motioned to adjourn at 9:01 AM, seconded by Charles, motion passed.