

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

TO: All Board Members  
FROM: Max Wood, Secretary  
SUBJECT: Minutes of BOD Meeting of March 8, 2022 at CMA  
BOD PRESENT: All Present

OTHERS PRESENT:

Tim Hendrix, Mgr, see sign in sheet

CALL TO ORDER:

Peter called meeting to order at 6pm

CERTIFICATION OF NOTICE:

Max reported notice was properly given according to protocol

APPROVAL/WAIVE MINUTES:

Reading of Minutes of BOD Meeting of February 9 was unanimously waived and accepted

REPORTS: Dockmaster: submitted expense and income report for boat slips

Mona:

1. new sod will be installed behind bldg. 11 to pool area without cost by the landscape company. Risa will water 20 minutes every other day until established. Ken will provide sprinkler.
2. vendor will inspect pool equipment on 3/9
3. solicited bid for cost of resurfacing pool. Tabled until next meeting
4. getting cost of heating pools per our documents

5. need to refurbish chairs at pool

Ken:

1. established contact with Duke Energy promising repair on March 16.
2. discussion on fencing to deter trespassers and noting we don't have the funds to pay for it.
3. Mona added that we have a bid from last year for \$4500 for hedges.

Peter:

1. gate on lower deck of unit 1203 will be installed next week per code
2. obtained permission for unit owners to park in CMA garage and church grounds for the 24 hours that sealing of grounds occurs
3. talked to Presidents of The Pools complex and the Residence complex about their residents trespassing on our property and letting their dogs use our property for their "business"
4. Peter and Ken met with prospective new attorneys. Board approved candidate and entered into contract
5. read letter from CMA reaffirming their commitment to pay us \$7500 for damages to our property but denying \$70,000 request. This will be put in the hands of our new attorney along with the examination of our by-laws
6. need an updated appraisal of our property for insurance purposes. Tim will arrange
7. dilapidated concrete table and benches will be removed and replaced.
8. Unanimous agreement on suspending zoom capability for our meetings except for Board Members who are out of town

Paul:

Treasurer's Report

Max:

Continuing and increasing abuse of bylaws. Tim will take pictures of kayaks in docks area and notify owners.

Tim:

1. Manager's Report
2. Termite follow up will occur on Friday 3/11 at 10:00. Max will accompany Naturzone and Tim will notify owners .

Members input:

Ron Ringer: Utilizing owners' expertise on various projects

Stuart Saltzman: Understanding agenda format and courtesy at meetings.

Adjournment 7:18 p.m.

Next Meeting March 22 at CMA 6-8 p.m.