

PALM WORTH

MINUTES

January 15, 2019

Meeting called to order by Juanita Leary, President at 4:00 p.m.

Roll Call taken by Secretary, Marian Day, All present, Carl Forrest, Manager also present.

The reading of all previous minutes were waived, unanimously approved.

Treasurers Report: Stated that December financial statement was not complete, but was able to give a brief review of the financial status.

The Treasurer made a motion for a resolution: To remove Marcy Cresswell and James Apostolico as signatures from Bank United and Wells Fargo accounts and appoint Carl Forrest as replacement signature for all accounts.

Motion/resolution; unanimously approved.

OLD BUSINESS:

Red Hawk Fire & Security was discussed and the excessive billing practices. Carl stated that he was meeting with a Red Hawk Manager on Wednesday, January 16, 2019 to discuss the billing and the service of the association account and would report back to the president as to the outcome.

A brief discussion on the parking lot completion was held.

NEW BUSINESS:

Warning from the Fire Marshall in regard to false alarms (Red Hawk) was discussed.

Parking lot security (cameras) was discussed that the requirement for additional coverage of the cameras is needed. An estimate to install an additional camera and relocate existing cameras for better vantage points and also include a new DVR to handle up to eight (8) cameras for \$1,200.00 was approved.

A discussion of the shareholders windows was held in regard to the responsibility for care and servicing of the windows. The Co-op is responsible for the porch windows and the shareholders are responsible for all other windows. At the eastern end of both buildings, the window aluminum is corroding and will be looked into as to what type of care can be given to the window frames to extend their life.

Because of the increased monthly maintenance fees the ACH had a problem in applying the application of funds, this has been corrected and should go smoothly in the future. It was also mentioned that some residents have not updated the monthly maintenance fees from last year to this year.

There being no further business a motion was made to adjourn at 4:35 by Kathy Fitzgerald seconded by Jim Curtis, unanimous approval.