

PALM WORTH

MINUTES

March 11, 2019

Meeting called to order by Juanita Leary, President at 3:00 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: A brief overview of February's financial status was presented.

**OLD BUSINESS:**

The current status of the replacement patio at the clubhouse was discussed, this was tabled for future review.

The new contract from Red Hawk was discussed. A motion was made by Jim Curtis to accept the new contract as written, seconded by Glenn Keller, passed unanimously, motion passed.

Window replacement for the dining room window was discussed. It was determined that the BOD would look at various windows and make a decision as to will be acceptable for replacement windows before the end of this season.

Juanita Leary brought up the parking lot cracks and her discussion with the contractor who installed the parking lot. He will be coming next week to review the present situation (cracks and ponding) to determine what course of action should be taken if any. He will also supply a quote for sealcoating the parking lot this summer.

A short discussion on the new camera technician was brought up and it has been determined that he is providing excellent service to the association. It was also stated that the service contract with Alarm Partners has been cancelled as of March 2019.

Trash room protocol was brought up along with storage of bicycles and removal of trash.

**NEW BUSINESS:**

A brief discussion in regard to loud talking at the pool after 6 p.m. was held

Juanita discussed that the engineer was on property twice, once to review the interiors of units where windows are leaking and also to review the walkways and whether or not to remove the existing paint

(stain). He feels that to do this would open a can of worms and that the association continue to touch up the paint as needed without removing the underlying paint. The second visit of the engineer was to inspect the exterior of various windows to determine if the caulking was sound. He determined that the caulking was in good condition and that the leaking that he was aware of was glass to metal not metal to concrete.

Carl (Manager) gave a report on the emergency telephone status. He stated that Red Hawk is going to supply new cellular equipment at no charge (other companies wanted \$700.00 for equipment and \$800.00 for installation) and would charge the association only for the installation at \$525.00. The monitoring would be the same.

The men's and women's locker room doors were brought up. Southern is charging \$900.00 complete for both doors. Motion made by Jim Curtis to approve purchase and installation of doors to be installed after May 1, 2019. Seconded by Glenn Keller, unanimous approval, motion passed.

Discussion held in regard to pathway from ocean walk to south gate and table area. Barbara Altenburg is going to obtain a petition to see if a majority of shareholders are interested in having this walk installed. If there is a majority, the BOD will then look into legal aspects and cost to install the walkway.

Noted that replacement windows were approved for 112 and 403 porches.

There being no further business the meeting was adjourned at 4:35p.m.