

# **PALM WORTH**

## **MINUTES**

**April 4, 2019**

Meeting called to order by Juanita Leary, President at 3:02 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.

Marian Day, Secretary requested approval of sale of unit 404 from Grinnell to Love, unanimous approval

Treasurers Report: February's financial status was presented and approved.

### **OLD BUSINESS:**

A brief discussion on porch window maintenance over the summer months was held, reviewing what was said at the last board meeting.

The president announced the appointment of a committee to head up windows and doors replacement. The chair is Jim Curtis and Scott and Gary are the committee. Suggested windows and doors were presented by the committee (see attached 2 emails) after brief discussion motion made to accept the recommendation of replacement windows and doors by Glenn and seconded by Jim passed unanimously. It was also discussed that no brass door handles are allowed.

Motion made by MaryAnne seconded by Glenn that all replacement windows along the walkways must be Eastern Slider in white vinyl. Unanimously approved.

Motion made by Jim seconded by Glenn to replace the window in unit 406 with a window which meets the new standard for replacement windows at the coops expense for approximately \$1,745.00 approved unanimously.

The president added to the agenda, Kevin would have a change of hours effective as of May 1, 2019 his hours are Tuesday – Saturday.

It was advised that the new doors for the men's and ladies locker rooms are being installed after May 2019.

Approved to replace the enunciator and cover on front wall of north building by Red Hawk at a cost of \$1,300.00.

Approved to change the elevator emergency telephone from Windstream to Kings III at a cost of \$335.00 for the installation and a monthly cost of \$78.00 per month.

Juanita and Carl are obtaining bids for seal coating and striping the parking lot over the summer, so far there are two bids, one for about \$3,000.00 and another bid for about \$6,000.00.

The survey results on installing a beachfront walkway were presented by Barbara, as the results did not meet the required quorum the idea was tabled.

**NEW BUSINESS:**

Glenn presented proposed insurance for the coming year, after interviewing three agencies (current agency was not interviewed, but supplied their quote) Glenn felt that USI not only gave an excellent price, but more coverage. Motion made by Glenn to hire USI as our new insurance agency and to accept their policies as presented, seconded by Marian, passed unanimously.

A summer projects list was presented by Juanita. The bikes located in maintenance area were brought up. It was determined that all bikes must be labeled with unit number and owners name and must be in good operating condition, Carl is to send out a email blast to all shareholders advising them that they have ten (10) days in which to do this or the bikes will be removed.

A discussion was held in regard to a deposit being made for any possible damages that may occur from residents moving in or out of the buildings, or any contractor causing damage to the elevator or common areas of the buildings. A motion was made by Jim seconded by Glenn to have a requirement of a \$300.00 deposit to be paid by the shareholder which deposit is to be held until such time that the work and/or moving has been completed and an inspection has been completed by either Kevin or the manager, six board members approved the motion Barbara did not approve, motion passed.

There being no further business the meeting was adjourned at 4:33p.m.

Submitted by:

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Marian Day, Secretary

Minutes approved at Board Meeting /2019 by unanimous vote of BOD