

INFORMAL EXECUTIVE DISCUSSION
PALM-AIRE CONDOMINIUM ASSOCIATION 'C', INC.
FAIRWAY POINT

Monday, May 7, 2018

North Pool – 6941 West Country Club Drive N.

Sarasota, Florida 34243

Directors present: Jack Mansbach, Frank Wester, Ellie LeBlanc, and Diane Lieberwitz. Todd Johnson was absent.

Also present were: Art Smith, Jan Hornick, Larry Hayden, and Robert Wiebusch.

The meeting was called to order at 11:00 AM.

The March financial report has been distributed to Board members.

The light fixtures have been installed for 2018.

The pressure washing of all buildings and cleaning of rain gutters is complete.

The driveway asphalt work is complete, and will be paid this week.

The tree permit application has been submitted, waiting for approval. Owners will not determine if trees come down.

The well by the pool has been repaired, for now.

Irrigation Pump: \$3,000 to fix. Has band aid on it. We can still use it for now. Larry: Cause of problem is the galvanized pipe that has to be used instead of PVC because of the size of the well. Corrosive water.

South Pool: Scheduled to be resurfaced later this year budgeted for \$12,000. Need to determine whether to use some of these funds for emergency situations. Monitor irrigation for next two months and if irrigation is working and Larry doesn't see any signs it will breakdown, we should go ahead and resurface the pool. Pool can be done in 4 weeks.

Water – Need to come up with something to stop people from using excessive Manatee water on their grounds. Bob W. – Can send out notice to owners with warning that they will be charged. Modify new budget by section.

Security Cameras: - Owner installed personal security cameras was discussed. What is process/procedure? There are security cameras available that are not obtrusive made by 'Ring'. Want to maintain uniformity. You can monitor 'Ring' from anywhere on your smart phone. We should approach 'Ring' to negotiate a price. Tell people who inquired that we are now investigating the best way to handle this request.

Awnings: - Front courtyards in Villas. Again, the issue of Uniformity. The board should think about it for next 72 hours before it is brought up at the meeting.

Landscaping: Ellie communicates with Raoul through Claudia. Jack asked if there is any reason to shop other suppliers in this area.

Painting: Determined that it is not an emergency. Have to find out what it costs. Need quotes. Ballpark on cost 10 years ago \$110