## GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC.

500 S. Florida Avenue, Tarpon Springs, FL 34689

# MAY MINUTES Tuesday, May 16, 2023

### 4 p.m.

#### **Ameri-Tech Office**

24701 U.S. Hwy 19, Ste. 102, Clearwater, FL 33763 Join Zoom: <u>gulffrontlagoon.org</u>

Meeting ID: 876 9645 9062; Passcode: 151209; Audio Only: 312 626 6799

- I. Call to Order 4:00 p.m.
- II. A Quorum Was Established: Board Members Present: Lucy Kolovos, Tom Annas, and Carla Maciag; Tom Hood joined by Zoom, and Luby Sidoff was absent. Also in attendance was Karen Guider, Ameri-Tech, and three (3) unit owners joined by Zoom.
- III. Approval of April Gulf Front Lagoon Minutes

**Motion:** was made and seconded to accept and waive the reading of the GFL April Minutes, was unanimous

IV. Treasurer's April Report — Tom Hood

End of Month Cash on Hand was \$152,359. Monthly Expenses were \$8,450, which was \$1,802 under budget. For the year, we are \$3,896 under budget. Total Reserves is \$133,261, of which \$29,616 is Deferred Maintenance.

Motion: was made and seconded to approve the GFL April Treasurer's Report, was unanimous

- V. President's Report Lucy Kolovos
  - A. Letter to the Community Sent by mail to all unit owners the end of April 2023, and was well received (See Attached Letter)\*
  - B. Volunteer Committees:
    Lighting —Volunteers Needed to Replace Light Bulbs in 502 See Carla if interested Social Committee Judith Patton is our newest volunteer
- VI. Amer-Tech Management Report Karen Guider
  - A. Elevator Contract Review of three (3) bidders

**Motion:** was made and seconded to accept the bid of our existing elevator company, TKE, after careful review of the costs and services of each proposal, was unanimous

B. Update on Milestone Inspection and Structural Integrity Reserve Studies — While the State Legislature is still making revisions to the law, no changes have yet been made on the inspection timelines; compliance deadline is December 2024. She expects compliance with a100% fully-funded reserve may be more distressing for us than the Phase I Inspection.

**Motion:** was made and seconded to table a decision on choosing Engineering Services for the Phase 1 Milestone Inspection until August and requested Karen Guider to research our concerns on the aspects and disadvantages of locking into a contract at this time, was unanimous

See additional issues needing to be addressed under New Business: VIII. C. 1. and 2.\*

- C. Update on Power Washing 502 and 504 Sidewalks and Balconies Complete
- D. Placement of GFL Budget on Current WebSite In process by I.T.
- E. Creation of a Private Log-in Page for Owners In process by I.T.
  - 1. Financials
  - 2. Directory

#### VII. Old Business

- A. Update on Air Conditioner/Electrical Issues on Roof of 502 Complete
- B. Arc Form for New AC for (#115) Alexander and Revello (#141) Complete

#### VIII. New Business

A. 504 Garage Wall — The area has been cleaned up and placement of heavy-duty mats was laid down for esthetics and blowing sand

**Motion:** was made and seconded to allow for a temporary barrier to be placed on the opening of the wall for a 60-day period, beginning May 17<sup>th</sup> to allow the board time to investigate a permanent solution, was unanimous

- B. Hairline Crack in Ceiling of Lanai in Unit #221 Discussion concluded that the Milestone Study would address this issue during its inspection.
- \*C. 1. Some roof coating is missing from 504 attic roof; Tom A. and Kevin will contact AAA for repairs; letters to be sent by management to AAA to address leak in #243 and attic roof
  - 2. Concrete landing of step entrance leading to Building 504 will be addressed by Tom A. and Kevin for repairs and/or solution.

## IX. Adjournment — 5:01 p.m.

Attachment I — President's Letter to the Community, April 2023 Attachment II — Volunteer Committee List — Revised May 16, 2023

Submitted by: Garla Maciag, Board Secretary