GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC.

500 S. Florida Avenue Tarpon Springs, FL 34689

4 P.M. OCTOBER MINUTES Tuesday, October 17, 2023

Ameri-Tech Office

24701 US Hwy 19, Ste 102, Clearwater, FL 33763

- I. Call to Order 4 P.M.
- II. Quorum Established Board Members Present: Lucy Kolovos, Tom Annas, Luby Sidoff, and Carla Maciag. Tom Hood joined on Zoom. Also present was Karen Guider, Ameri-Tech and one (1) homeowner; five (5) homeowners joined by Zoom.
- III. Approval of Gulf Front Lagoon September 2023 Minutes Motion: was made and seconded to accept and waive the reading of the September Minutes, was unanimous
- IV. Treasurer's Report for September 2023 for Gulf Front Lagoon Tom Hood End of Month Cash on Hand was \$373,524. Monthly Expenses were \$19,555, which was \$937 over budget. For the year we are \$4,988 over budget. Total Reserves is \$276,794 of which was \$74,290 is Deferred Maintenance.
 Motion: was made and seconded to accept the September Treasurer's Report as corrected, was unanimous
- V. President's Report Lucy Kolovos
 - A. Revised Documents are being prepared by our Attorney and will be emailed to the Board and the Documents Committee for review In Progress
 - B. President's Last Official Meeting Turned over paperwork for Right of Access for Tarpon Springs Police Department to the Board Secretary for the New President to sign the form; form needs to be resubmitted every year and returned to TSPD
- VI. Ameri-Tech Management Report Karen Guider
 - A. Update on Milestone Inspection and Structural Integrity Reserve Studies Waiting for dates from Beryl Project Engineers
 - B. Update on Preparations for Annual Membership Meeting
 First mailing have been sent with only one being returned, and we now have that owner's new address
 Second mailing to be cent on October 26th

— Second mailing to be sent on October 26th

— Be very careful in reading the voting instructions and completing the Proxy form, if needed, which is a separate form

— A site has been confirmed for the Annual Meeting: Church on the Bayou, Presbyterian Church, 409 Whitcomb Blvd, in Tarpon Springs, FL 34689 on Tuesday, November 14, 2023 at <u>6 p.m.</u> so owners who work may attend. There will <u>not</u> be Zoom access.

- C. Update on GFL Property Insurance In process with Felton Property Assessment Team (FPAT) — Core test to be performed on roofs before we proceed; before and after drone photos have been submitted from Tom Reardon, September 21, 2018.
- D. Missing Fragments on Attic/Elevator Roof of 504 Rocky, AAA, has not responded
- E. Monthly Property Inspection October 25th

- VII. Old Business
 - A. Bat Issues Friend's of Bats were contacted, to apply more weight to nets, to prevent nets from blowing onto roof; condition has greatly improved; however, we can expect to continue to see bats and guano for a few more weeks; we depend on residents to notify the Board when they see problems needing attention
 - B. 504 Landing and Steps Repair Alpha Foundation has filed for a Permit, which is expected to be approved in four to five weeks In Process
 - C. 504 Wall Beautification and Remediation of Blowing Sand Project Sod has been delivered and pavers are forthcoming; soaker hoses have been purchased; project expected to be completed by end of the month In Progress
 - D. 502 Attic Rain Leak Board members have been monitoring the leak for several months **Motion:** was made and seconded to install a flashing or gutter above the sliding glass doors and drill more weep holes in the door track, was unanimous
- VIII. New Business
 - A. Arc Form for Unit 125 Sidoff
 - **Motion:** was made and seconded to approve the bronze-trim replacement window for Unit 125, was unanimous
 - B. Unable to Pull Open 502 Entry Door Bottom of door has been sanded down to relieve drag on the door; in addition, the call box panel has been replaced due to buttons sticking and preventing entering of codes; issue has been resolved Completed
 - C. Annual Fire Sprinkler and Fire Alarm Inspections by A.B. Nova Fire Protection Inc.— Completed and invoice is to be paid
- IX. Adjournment 4:51 p.m.

Submitted by: Garla Maciag, Board Secretary