

Venice Beach Apartments One, Inc.

Board Meeting Minutes **APPROVED**

Friday, April 20, 2018 at 2pm.

Call to Order- President Barry Josephson called the meeting to order at 2:05p.m.

Quorum Establishment with all three board members present- President, Barry Josephson; Treasurer, Kathy Rumble and Vice President, Marsha McGovern.

Proof of Notice- proof of notice was given in accordance with Florida Statute prior to the meeting date and time.

Approval of Minutes- MOTION made by Barry Josephson, seconded by Kathy Rumble to approve the February 21, 2018 Meeting Minutes as presented. MOTION passed unanimously.

Owner Comments:

- Landscaping is improving.
- The sea grape behind 11 needs to be trimmed.
- Eileen suggested that proper scratching be done during the mulch installation.
- Sprinkler at the light pole near Barcelona needs to be repaired. Venice Ave corner sprinklers need to be checked too.
- The stones in front of #8 have algae on them.
- Need a new towing sign. Nicole will contact Johnson Towing.
- FPL will be upgrading the power lines in June. During this time, the power will be off for 4-6 hours.
- Nicole will confirm the date that Paradise Dryer Vent Cleaning will be done.
- Nicole will obtain a quote from an electrician to bury the power lines.
-

Unfinished Business:

- **Landscaping-** Romans Landscape and Gardens Masters have begun. Mulch will be done in the fall. Kathy described the new contract. Kathy confirmed that the irrigation is being worked on.
- **Condo Conversion Update-** The survey is complete. There is a title report needed before the survey can be released. Leah Ellington confirmed the Title Co. will charge \$250. The Board has approved this. A new sign is planned.

New Business:

- **Exterior Building Painting- MOTION** made by Barry, seconded by Marsha to approve the painting bid from Jeff Garrahan as outlined in the amount of \$8,000. \$3,000 will be paid from Capital Improvements Reserve Funds and \$5,000 will be paid from Building Repair and Maintenance Operating Funds. MOTION passed unanimously. The board will discuss whether the brick corner columns should be painted.

Adjournment: With no further business to discuss, Barry adjourned the meeting at 2:53pm.

Next meeting: TBD

Respectfully submitted,

Nicole Banks

Sunstate Management

