

VENICE BEACH APARTMENTS ONE, INC

DATE: Monday, April 29, 2019
TIME: 10AM
PLACE: Conference Call
DIAL 941-254-6462 PIN 1234
228 Ponce De Leon Ave. Venice, FL 34285
APPROVED MINUTES

CALL MEETING TO ORDER & PROOF OF NOTICE: The meeting was called to order at by Barry Josephson. The agenda was mailed to each owner and posted on property 14 days in advance.

ROLL CALL & DETERMINATION OF QUORUM: A quorum was established with President, Barry Josephson, Vice President Marsha McGovern, and Treasurer, Kathy Rumble present.

APPROVAL OF PREVIOUS MINUTES: MOTION made by Barry, seconded by Marsha to approve the April 8, 2019 board meeting minutes as presented. MOTION passed unanimously.

Owner Comments

- Would the cast iron trap be affected?
- PEX line is replacing PVC.
- The main to the streets will be checked via camera while PRS is on site. The proposal is not for discharge from the main off the property is not included. The pipe lining project is only proposed for under each units' pipes.
- The proposal from PRS is for structural liner. This is the same strength as PVC but is not PVC.
- PRS will camera the lines at Unit 11. All new PVC was installed in 2013 by Babe's Plumbing.
- Owner requested to camera the line from the unit main to the property line to see the condition of those lines.

NEW BUSINESS

Discussion and Vote to approve a special assessment of \$47,500 to cover the pipe sleeving project for 19 units. Unit 11 will not be assessed. **MOTION** made by seconded by to approve the project and special assessment in the amount of \$47,500. MOTION passed unanimously.

ADJOURNMENT: With no further business Barry adjourned the meeting at 10:35am.

Submitted by:
Nicole Banks, CAM
Sunstate Management
For the Board of Directors