

Meeting Minutes for Chateau Belleair Condominium Association, Inc.

Meeting Type Monthly Board Meeting

Meeting Date 10/16/2017

Location Hope Presbyterian Church, 1698 S. Belcher Rd., Clearwater, FL 33764

Attendees Corey Palmer, President, Carol Hallstein, Vice President, Donna Kerns, Secretary, Jerry Smith, Director, Frank Turano – absent.

Call to Order 6:30 PM

Minutes Approval Board quorum confirmed. Proof of Notice posted as required.

 The motion made by Jerry and seconded by Carol to accept the 9/25/2017 meeting minutes as presented, carried.

President's Report: None.

Old/New Business: Otis elevator contract anniversary date is in the year 2020. At least 90 days but not more than 120 days is the required notice to cancel the contract.

 Refurbishing the B building elevator has be scheduled for the spring 2018. The Board recommended placing an order for the parts now so that parts would be available right away to begin work in the spring or be on hand in case refurbishing was needed sooner.

 Per Jerry, all rotten fence posts have been replaced and/or repaired. Painting is in progress.

 Scott will follow up with Pips Pool to do a more thorough job on cleaning the pool.

 The resin on the spa is wearing off and needs to be repaired. The Board was pretty confident that the spa was under warranty. Scott will verify the spa warranty with Pips Pool and schedule a time for repair.

 Ceiling repairs have been completed in unit D2 and all debris removed.

 Scott will follow up with Dolphan with regards to exterior fascia repairs.

 Scott will set up a conference call with the Association's attorney to discuss terms and conditions of the new proposal for Unit A22.

 Palm tree trimming is complete. Scott will follow up A & M tree service with trimming the Oak tree in front of the A building.

Treasurer's Report: Per Scott, Ameritech should have the full financial report from Resource by November due to transition. Scott received the balance sheet as of October 5, 2017.

Next meeting November 20^h at Hope Presbyterian Church

Time Adjourned: 7:30 PM