

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
MINUTES
Page 1 of 2

DATE: April 16, 2018
TIME: 6:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

The order of business for the meeting was conducted as follows:

Call to Order: The April meeting of the Board of Directors of Rothmoor Estates Condominium Association was called to order by Pam Anderson at 6:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Marion Arnold, Bobby Coogler, Van Voorhees, and Laura Gunn were in attendance. Also attending was Natalie Poland, CMCA, AMS Community Association Manager, Resource Property Management.

Proof of Notice of Meeting: This notice was posted on the clubhouse 48 hours in advance of the meeting by the order of the Board of the Directors and in compliance with the Florida Statutes.

Reading and Disposal of any Unapproved Minutes: Laura Gunn made a motion to approve the unread minutes of March 19, 2018. Rae Poritz seconded, and all voted to approve. Laura Gunn made a motion to approve the unread minutes of March 26, 2018. Rae Poritz seconded and all voted to approve.

PRESIDENT'S REPORT: Pam Anderson said the lawsuit against our former roofers has been filed and served on one of the two entities. We have an open insurance claim against one of the entities, soon to be both. Our engineer has completed the roofing project manual and sent out the invitations to bid to five reputed roofing companies that are suitable. The pre-bid meeting will be held April 19th. The deadline for the roofing/mansard bids is May 10th. Today some members of the Board met with a Sherman Williams representative regarding our painting project.

MANAGERS REPORT: Natalie Poland announced that since our former roofing assessment has been completed, those units that had set up automatic payments need to get with Resource Management to complete the forms to stop these payments.

TOC COMMITTEE REPORT: Unit 102 has been sold to Donald Southard.

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
MINUTES
Page 2 Of 2

NEW BUSINESS:

- The Board nominated Bob Wollschlager to the board, and he accepted. Pam Anderson made a motion to elect Bob Wollschlager to the board, and Bobby Coogler seconded. All voted to approve.
- Lawn Maintenance: Bob Wollschlager has agreed to be the liaison with Bay Area Lawn to maintain our grounds and sprinklers. Pam Anderson made a suggestion that perhaps one person from each building could assist Bob in these efforts.
- We are getting prices on removing the dormers on the four buildings that have them.
- We have some damage in the pool equipment room that has most likely been there for quite a long time. The fan that was there to run due to the contents of chemicals was broken. The cost of repairs will be approximately \$2000. Pam Anderson made a motion to approve the repairs, Laura Gunn seconded and all voted to approve.
- Pam Anderson informed unit owners that if they want to have their Florida Rooms reroofed during our upcoming roofing project, they will be extended the same 20 year warranty as the roofs. The payments on these will vary due to square footage, etc. Unit owners who choose to do this must pay in full prior to the roofs being done. More information on this will be discussed as we get further into the roofing project.

Pam Anderson adjourned the meeting at 6:38