

**ROTHMOOR ESTATES CONDOMINIUMS**  
**BOARD MEETING MINUTES**  
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**DATE:** AUGUST 19, 2019  
**TIME:** 6:00 P.M.

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

**Call to Order:** This 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, Dee Loughlin, Bob Wollschlager, Laura Gunn, Bobby Coogler, and Van Voorhees were in attendance to form a quorum. Also in attendance was Natalie Poland, CMCA, AMS of 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 th

**Reading and Disposal of any Unapproved Minutes:** Pam Anderson made a motion to approve the unread minutes of the BOD meeting of July 11, 2019. Laura Gunn seconded and all voted to approve.

**SPECIAL GUEST SPEAKER:** Our guest speaker, James Copeland of Converged Services cancelled shortly before this meeting. This will be rescheduled.

**MANAGER'S REPORT:** Natalie Poland reported that two violation letters have been mailed out. Our insurance appraisal has been completed. Resource Management has received a unit owner complaint regarding noise from visiting children. Fire Master conducted the annual inspection of the Extinguishers. We had 4 more plumbing issues this month. The City of Largo has mowed the north ditch, but this will need to be dredged. One unit is in collections totaling \$832.98 in the 90 day category.

**TREASURER'S REPORT:** Bobby Coogler reported that as of 4/30/19 our funds were:

|                     |               |
|---------------------|---------------|
| Operating Cash      | \$ 306,482.41 |
| Insurance Fund      | \$ 34,810.29  |
| Reserve Fund        | \$ 152,912.73 |
| Spec Assesment Fund | \$ 46,232.07  |

**PRESIDENT'S REPORT:** Pam Anderson reported that we are 98% completed in our hurricane preparations for our trees. There were a few trees missed, and we are awaiting a quote. We have quite a few trees that need to be replanted, but we will wait till November after the storm season. We will also wait until the fall to continue to address drainage issues. Pam brought to everyone's attention that one unit owner cut through the wall owned by the Cancer Center on our West side. This wall does not belong to us, and unit owners must not do anything to this wall. Again it was stressed that no changes can be made to common elements without prior BOD approval.

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Pam asked that even though we have brand new roofs, please report any suspected leaks so this can be handled in a timely manner. Our patio furniture has been restrapped, and two new umbrellas have been ordered.

**NEW BUSINESS:**

Pam Anderson made a motion to table the discussion of additional trees to be removed until we have the quotes. Rae Poritz seconded, and all voted to approve.

Rae Poritz made a motion to table the discussion on new doors by the pool until we have more information and quotes. Pam Anderson seconded, and all voted to approve.

Natalie Poland told the owners about "On Call." This service would contact unit owners by text, phone or email (their choice) to inform them of any Rothmoor meetings, service outages, water shut offs, etc. This was in response to some unit owners not wanting to have notices posted on doors. This service would have a one time \$95.00 set up fee, and cost \$5.25 per unit per year charge. Pam Anderson made a motion for us to hire this service, Van Voorhees seconded, and all voted to approve.

Pam Anderson adjourned the meeting at 6:47 p.m.

