

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: JULY 20, 2020
TIME: 6:00 P.M.
VIRITUAL MEETING HELD VIA ZOOM

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

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

Certifying Quorum/Roll Call: Pam Anderson, Bob Wollschlager, Laura Gunn, Bobby Coogler, and Glenn Bednarski were in attendance to form a quorum. Rae Poritz attended by phone. Also in attendance was Corey Palmer, of Ameritech 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 MINUTES: Pam Anderson made a motion to accept the unread minutes of March 3, 2020. Laura Gunn seconded, and all voted to approve. Pam Anderson made a motion to accept the unread minutes of May 4, 2020, Laura Gunn seconded, and all voted to approve.

.MANAGER'S REPORT: We have a new property manager, Corey Palmer, as of last Friday due to the retirement of Gloria Reed. As Corey is so new, there was no Manager's report at this time.

TREASURER'S REPORT: As we have not had a meeting for a while due to the Covid 19 outbreak, Rae Poritz brought us up to speed on our finances. (SEE COPY OF RAE'S REPORT ATTACHED).

PRESIDENT'S REPORT: Pam Anderson updated us on our painting project that has been completed by P & R Pro Coating. The decorative shutters had to be removed to do the painting job correctly. As most shutters were termite ridden and dilapidated, they need to be replaced. (SEE ATTACHED STATEMENT FROM P & R PRO COATINGS). Some owner's have expressed that they do not want the shutters replaced. This will be discussed in new business. Earlier this year we voted to have our documents rewritten because they are outdated and complicated with many revisions. Our attorney, Nick Lang, has been working on them. It was decided to have the full board present and such unit owners that want to be involved when Nick has a meeting with us to discuss this. We expect to announce this meeting to be later this month or early in August.

Pam wanted to again remind all unit owners that the breaking down of cardboard boxes before putting them in the dumpster is most important, and to thank the owners who have been doing so. There is no large item pick up by the dumpster, it is up to each unit owner to arrange for large items to removed themselves.

Pam wanted to remind everyone that they only have two parking spaces – their garage and driveway. There is no parking of unit owner's personal vehicles in the visitor parking areas. And there remains no overnight parking in the streets (between midnight and dawn).

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TOC REPORT: Pam Anderson gave the TOC Report. Rothmoor would like to give a warm welcome to Dan and Liz Cheverie of 1203 Cara Drive, and to Tina Franke of 502 Cara Court.

NEW BUSINESS:

VOTE/RATIFY TREE TRIMMING FOR HURRICANE PREP: We are a little late in getting this done this year due to the painting project. We have received bids from Joey's Trees who is our regular tree service vendor. Pam Anderson made a motion to accept the bid from Joey's Trees for \$4300 for tree removal and upkeep in preparation for hurricanes/storms. Bob Wollschlager seconded and all voted to approve. Pam Anderson made a motion to accept the bid for \$2200 for annual tree trimming, Bob Wollschlager seconded and all voted to approve.

APPOINT CHAIRPERSON FOR TREE/LANDSCAPE COMMITTEE:

We will be having a Tree/Landscape committee to oversee the replanting of the trees that need to be replanted after removal, and also general landscape work. Kristine Body (503 Mindy Ct) has a relationship with the Pinellas County Agriculture Extension and much knowledge in this area. Pam Anderson made a motion to elect Kristine Body as chairperson of this committee, Laura Gunn seconded and all voted to approve.

DISCUSS SHUTTERS:

Both Bobby Coogler and Glenn Bednarski expressed they felt there should have been a BOD vote before the shutters were taken down and destroyed prior to painting. Pam Anderson explained her view that these shutters had to be taken down to do the painting job correctly, and that these shutters had to be at least 25 years, dilapidated and full of termites. Pam cited that P & R Pro Coatings came to her stating that these shutters were in such horrible condition that financially it was not possible to keep them (again see attached letter from P & R Pro Coating). There seems to be a number of units who want the shutters replaced, and a number that do not. At this point, Corey Palmer of Ameritech is helping to set up a member's meeting (hopefully August 31) whereby all 84 units will decide how they want to handle to this. Proxy's will be sent out to each unit owner to choose if they do or do not want shutters; if each of the buildings should decide for themselves if they want shutters, and also to allow two new colors to be added to the color pallet allowable for the shutters. Pam Anderson made a motion for the documents needed to be sent to each unit owner for a special member's meeting for the particulars of the shutters. Rae Poritz seconded and all voted to approve.

DISCUSS LANDSCAPING: Pam Anderson made a motion to table discussion of landscaping at this time, Rae Poritz seconded and all voted to approve.

Pam Anderson adjourned this meeting at 6:50 p.m.

