

ROTHMOOR ESTATES CONDO MINIMUM ASSOCIATION  
BOARD MEETING MINUTES

Date: 15 April 2024  
Time: 6:00 PM

Call To Order: Meeting called to order By President/

Certify Quorum: M. Dolan, R Sorensen by phone, R Wollschlager, R. Bostick and Corey Palmer

Order of Business:

Reading of minutes for March 18 n2024 read by Mary Dolan  
Motion made to accept minutes as read. 2<sup>ND</sup>. Motions passed.

President's Report given by President noting that door to Restrooms being left unlocked and lights being left on in the bathrooms. The door going from pool to main clubhouse should remain locked when clubhouse is not being used. Again there are too many boxes not being broken down.in dumpster & other non-household waste being placed in dumpster.

Treasurer's Report : M. Dolan gave the Treasurer's report for March 2024.

Management's Report: Corey Palmer reported that the pool repairs have all been completed. Brief discussion held on fire extinguisher was discussed as how & when we decide to replace inspections have been done several buildings as insurance renews in June.

.Social Committee: Announced that BBQ being held on May 4<sup>th</sup>., Feel free to bring favorite dishes to be enjoyed by all.

TOC Report: Gave report and gave President all recently closed application.,Ms.,Robshaw gave her resignation from then TOC effective immediately. Ms.Anderson made motion made to have Ms. Wollschlager replace the vacancy. Motiion 2<sup>nd</sup>. Motion passed

Beautification Report: Final plans are going to be submitted for plants and shrubs.

Old Business:

- 1 Existing lock on gate to pool not broken. Waiting on key price before placing final order or other decision.
- 2 Trimming should begin soon on palms. Will try to give notice so as to move cars as needed.

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New Business:

1. No action on ARC request from 1101. Need more info as plant s and plot diagram.
2. Discussion held on on Largo Police Trespass Authorization. Majority of membership agreed to sign agreement. Board agreed and signed agreement with Largo Police.
3. Again at length discussion on a third trash pickup. Pro's and con's discussed. Board to review options before the May Meeting.

Meeting Adjourned at 6:59 P.M.

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here was 'NO OFFICIAL STATEMENT ' from the Board at this time due to legal affairs. There were discussion held by Ms Robshaw, D. Forte, and others about harassment against the owner of 1406. There was "NO FORMAL RESPONSE'by the Board. No action taken on this subject until letter to be addressed by AmeriTech as directed by the Association Attorney.

Meeting Adjourned at 718 P.M.