

NORTHWICK ARMS CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday August 4, 2015 at 6:30 PM

4000 3rd STREET NORTH

ST. PETERSBURG, FLORIDA 33703

AGENDA

1. Call to Order (6:40 PM)

- Establish Quorum: Janne Ketrow, Hylah Friday, Debbie Bucciero, Phil Lucia were present. Tim Hendrix present representing Ameri-Tech.
- Meeting Notice Verification: Posted as required
- Reading / Approval of May minutes: Debbie motioned to approve the minutes from May. Hylah 2nd the motion. All were in favor.

2. Treasurer's Report – Given by Hylah. No one was beyond 90 days late. 2014 is 60 days late. 205 is over 30 days late.

3. Manager's Report – comments to be on agenda items below.

4. Business to be Discussed

- **Contract for towing company:** A-1 Towing will be the new towing company. The on-call contact will be Ameri-Tech representatives.
- **Parking issues – letter to owners:** Letter to be sent to owners letting them know about the new towing company. Extended visitors must notify management.
- **Landscape issues – letter to owners:** The new landscaping company is Barry Wilder. A letter will be sent to the owners in September concerning issues with landscaping. Landscaping committee will work with Barry Wilder on issues to be addressed.
- **Update on Unit 105:** Agreement was made with Sam Gold to pay \$4000 in back dues as well as the July and August assessments. He will be placed on the rental waiting list. Tim to contact Sam concerning plans to remove the mold.
- **Update on roof inspection:** A letter will be sent to Unicoat terminating their contract. Tim Hendrix to meet with ABACO tomorrow to access the roof and get an estimate on repairs needed.

5. Other Business: Issues discussed – Mignon notified the Board of her resignation via email. Tim to monitor black mailbox. Tim to speak with Bill Brown about pressure washing the building. Bathing suits and towels left on

hedges. Garbage being left out. Tim to check with Brighthouse concerning contract.

6. Open Forum (_____)

7. Adjourn meeting (_____)