

NORTHWICK ARMS CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Monday February 20, 2017 (to follow Special Meeting)

Fellowship Hall of the Wesley Memorial Church

301 37th Ave North, St. Petersburg, FL 33703

AGENDA

Call to Order: By Suzi Conrad for Members Meeting at 7:20 PM

Establish Quorum: 22 by proxy 24 in all

Meeting notice Verification: Mail out and Posted

Reading/Approval of previous minutes: none

Treasurer's Report: none

Manager's Report: New cement by garbage can was fixed.

Tim will call US Lawn to dig around Building on south End of Building, unit 100 to repair any cracks. Tim will Reach out to contractors from Wendy's and City about Road in alley. Tim will also see about getting sprinkler Heads fixed in back by unit 100.

Business to be Discussed:

Painting: We are suspending meeting on painting. To give more time on Proxy's That were not turned in. We have 14 days to have this done. Next Meeting will be at Burger King March 6th 2017 at 7:00. We have 22 yes's for new paint color and 3 no's. we need a total of 30 for the New paint color.

Call to Order for Directors Meeting by Suzi Conrad at 7:45 PM

Business to be Discussed:

Painting: As stated meeting suspended until March 6, 2017. Sue Franklin requested a copy of Painting Contract. Tim will email Her a copy. Vanessa was concerned about not having paint choice of colors. Board members had her present her swatches of colors. The decision is to Keep what we have chosen. In one year if everyone says they do not like The door color, we can change color and paint ourselves.

Issue with Rats – Update: Arrow has been out several times, they have Covered the vent stacks, put out 12 bait traps around building. Vents in Back of the building will also be covered. Holes have been closed in Mignon Condo. 303.

Violation Issues: Second Letter will be sent out from our Attorney to Unit 100 about windows.

She has not yet has changed them; just made them look if she had done so. Violation letters will be sent out to owners about parking, if you have a second Car and can't find someone to rent their space, you will need to park out on The street, or you car will be towed.

Quest will need to register if they are planning to stay for awhile. Also someone that moves in with you for example (boyfriend, girlfriend, or just friend,) also need to
Fill out application, and background check.

Information forms: We still have not yet received forms from everyone yet.

Adjourn Meeting: at 8:51 pm Suzi, Barbara seconded