

Northwick Arms Condominium Association

Board of Directors Meeting

Tuesday, March 26, 2019 at 6 PM
4000 3rd St., North St. Petersburg Florida
At the Pool

AGENDA

CALL TO ORDER: at 6:02 Hylah, Cliff, Dori, and Barbara

MEETING NOTICE VERIFICATION: Posted 48 hours before meeting at the mail Boxes and Laundry Room.

READING/APPROVAL OF PREVIOUS MINUTES: Cliff and Barbara

TREASURER'S REPORT: \$3700.00 deficit as of March 5th 2019 Due to electrical panel that needed to be replaced by the report from the City inspector.

MANAGER'S REPORT: UNIT 100 agreed to replace the windows to the correct ones According to docs. They will need to give us the specs on the windows, the board Must read and sign off for approval. We will give them 40 to 45 days to install, if not we will take them to court. We also need to see the permit, and the contractor's license and insurance.

We are also waiting for the walkways to be repainted.

BUSINESS TO BE DISCUSSED:

Unit 100, SEE MANAGERS REPORT

ELEVATOR UPDATE: Ryan from Right Way was at the meeting to discuss the repairs That will help our elevator last 3 to 5 years. He will buy 40 new relays and replace All 40. Which will cost \$1200.00 dollars no charge to install.
Brand new elevator will run us around \$50,000.00.
Motion to buy new relays Barbara and Dori

LANDSCAPING: some residents did not want to do a assessment for landscaping. Some board members and Tim explained how much value it will add to our condo. It also will eliminate dirt on the walkways on the first floor especially by the pool area.

ASSESSMENT: Tim will send out assessment letters for landscaping, and a meeting after 14 days. The letter will show the price breakdown for each unit.

OTHER BUSINESS: pool bathrooms will get repaired. (The guts inside tank)

ADJOURN MEETING: 7:28 motion Cliff second Barbara