

Pottsburg Crossing Condominium Association, Inc.
Board of Directors Meeting
April 29, 6:00 p.m.
Pottsburg Crossing Pool Cabana

I. CALL TO ORDER

The meeting was called to order by Eden Martin at 6:00 p.m. and a quorum was established. Proof of Notice was posted on the property in accordance with Florida Statutes.

II. Establish a Quorum

Present were Eden Martin and Lin White; Kathy Melton and Teri Gormley represented The CAM Team

III. COMMUNITY OPEN FORUM

Concerned resident:

Alerted the board of new tenants that just moved into the community have been speeding. Asked if we could send letter and look into installing speed bumps throughout the community.

IV. APPROVAL OF MINUTES

A motion to approve the minutes from the budget meeting on November 14, 2018. Motion was made by Eden Martin and seconded by Lin White. None opposed. Board approved.

V. FINANCIAL REPORT / MANAGEMENT REPORT

The March 2019 financials were e-mailed to the Board in advance of the meeting.

Operating Account balance as of March 31, 2019:	\$ 87,463.47
Reserves Account balance as of March 31, 2019:	\$490,663.06
(includes \$56,084.19 of operating funds)	

5 resales since the Budget Meeting on November 14, 2018 (603,901,1103, 1306 & 1704)

Total delinquent accounts (over 30 days) – (4) - Total outstanding A/R \$7,310.32

Violations – Trash (13- 1st notices, 2 - 2nd notices), Remove items in common area (15 1st notices 6- 2nd notices, 3 final notices), Vehicle driving on grass 1, Not cleaning up after pet (1)

Projects Completed:

- Major electrical issues with gate repaired by Allstate Electric and Edwards Ornamental
- TLC cut back trees hanging over the back of building 7
- Cleaned egg off unit 1301 due to vandalism

VI. OLD BUSINESS – None

VII NEW BUSINESS

Suspend the voting rights/ pool use of units that are delinquent in their assessments. Motion made by Lin White, seconded by Eden Martin

Irrigation not working correctly reported by Linn White.

Presented the board with four bids for pressure washing. Eden Martin made a motion to approve the proposal from O.C. Pressure Washer, Lin White seconded the motion.

Presented the board with three bids for concrete repairs. Eden Martin made a motion to approve the proposal from Consolidated Service Group, Lin White seconded.

Presented the board with a proposal from Boree Canvan Unlimited to replace pool canopy in the amount of \$2696.40. Shade color to be determined. Eden Martin motioned to approve, Lin White seconded.

Presented the board with a proposal from AA Gutter to abandon 13 down spouts, install an elbow and a 3-inch extension on each for building numbers 100,200,300,500,700,900,1100. Clean out and install 230' of gutter covers in back and sides for bldg. numbers 100,200,300,500,700,900,1100. Linn White made a motion to approve the proposal, Eden Martin seconded.

VIII. ADJOURNMENT

All business being completed, Linn White made a motion to adjourn the meeting. Eden Martin seconded. The meeting was adjourned at 6:57 p.m.

I hereby certify that this is an accurate and factual presentation of the Minutes of the Board of Directors Meeting held on April 29,2019.

Eden Martin, President