

Pottsburg Crossing Condominium Association, Inc.
Annual Board of Directors Meeting
Wednesday June 26,2019 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; and Teri Gormley representing The CAM Team

III. COMMUNITY OPEN FORUM

Concerned resident:

Reported kids playing around pond area unsupervised
Gutters need to be repaired in on several buildings
Landscapers are hitting the white fence post, leaving black scuff marks.

IV. APPROVAL OF MINUTES

Motion was made by Eden Martin and seconded by Lin White to approve the minutes from the April 29, 2019 board meeting.

V. FINANCIAL REPORT / MANAGEMENT REPORT

The May 31, 2019, financials were e-mailed to the Board in advance of the meeting.

Operating Account balance as of May 31, 2019:	\$95,230.87
Reserves Account balance as of May 31,2019:	\$497,849.31
(includes \$56,084.19 of operating funds)	

4 resales since the April 29,2019 BOD Meeting (202,1306,1006, & 1301)

Total delinquent accounts (over 30 days) – (4) - Total outstanding A/R \$8,104.04

Violations – Trash (10- 1st notices, 2 - 2nd notices), Remove items in common area (8 1st notices 2- 2nd notices, 3 final notices), 1 sent to attorney.

Projects Completed:

- Pressure washing sidewalks, and pool area completed in June 2019
- 5 Homeowners hired O.C. Pressure Wash to clean their driveway, patios, and foyer
- Irrigation repairs: 6 pop ups, 3 nozzles, 1 rotor adjustments made to sprinklers hitting back door of unit 202
- Bid included in packet from Willis Contractors on repairing units 1301, 1501, 1401, 1803, wall on side of 1006.
- Bid included in packet from Jax Handyman to repair the gutter seams on bldg. 7 and 9

- Bid from TLC for turf replacement and plant replacement.

Weekly Property Inspections Report on deferred maintenance

Consider replacing pool signs on entrance gate of the pool, and the large pool sign in the pool enclosed area

Landscape issue have been brought to the attention of the supervisor, TLC has shown much improvement since irrigation repairs and proper fertilization of the turf.

VI. Election of Directors

No election took place, no new intent to run forms received. Intent to run received from current board members: Eden Martin, Lin White and Brittany Patterson.

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 Annual Board of Directors Meeting held on June 26, 2019