

Board Meeting: March 26, 2020 -- TELECONFERENCE -- 6:30 pm

Meeting called by	Diana Hashaw		
Type of meeting	Executive		
Facilitator	Beverly Neubecker		
Time Keeper	Jeanne Arca		
Note taker	Susan Knight		
Parliamentarian	Not Assigned		
Attendees	Carole Cappel, Diana Hashaw, Susan Knight, Jeanne Arca, Al Kaan, Beverly Neubecker		
Subject	Cox Fire System		
Presenter	Bev Neubecker		
Discussion			
Conclusion	1. 50% down payment has been paid for Bldg's 2,3,4 (\$18,000)		
	2. Permits for Bldgs 3 and 4 have been applied and expected approval soon		
	3. Bldg 1 is complete, Fire Marshall inspection approved		
Action Items	Person Responsible	Deadline	
None at this time			
Subject	Bat Infestation		
Presenter	Carole Cappel		
Discussion	Update status regarding bat infestation at Condo VII.		
Conclusions	Follow up in 7-10 days		
Action Items	Person Responsible	Deadline	
Friends of Bats was on site 3/25 & 3/26, found bat occupation in all buildings and some required required netting to evict the bats, most bat population were in Bldg 1 & 2, prevention screens were needed to be installed to prevent bat entry (2 in Bldg 4, 1 in Bldg 6). They will return in approx 7-10 days to finish the eviction.	Carole Cappel	4/8/2020	
Subject	Bat Houses		
Presenter	Carole Cappel		
Discussion	Installation of Bat Houses		
Conclusions	Due to the bat infestation in all buildings at Condo VII, it was advised by the experts to install bat houses around the grounds to draw the bats away from the buildings.		
Action Items	Person Responsible	Deadline	
Installation of 4 bat houses in back of buildings. Completed on 3/25. The Board will reevaluate in a few months to see if additional houses are required.	n/a	n/a	
Subject	Communication Committee		
Presenter	Carole Cappel		
Discussion	The Chairperson of the committee has resigned for personal reasons.		

Conclusions	The Board will move forward with alternative methods of communication until replaced			
Action Items		Person Responsible	Deadline	
Replace the Chairperson		Carole Cappel	TBD	
Subject	Brazilian Pepper Tree			
Presenter	Diana Hashaw			
Discussion	The Board requested Bev Neubecker 1. identify the tree to be sure it is a Brazilian Pepper, and 2. get a quote to remove if it is			
Conclusions				
Action Items		Person Responsible	Deadline	
Subject	Pool Closing			
Presenter				
Discussion	In an emergency call on Saturday 3/21, the Board closed the pool effective Monday 3/23. This was unanimous decision by the Board to help slow the spread of COVID-19. The Board will take all effort to follow CDC guidelines regarding 'social distancing'.			
Conclusions	none			
Action Items		Person Responsible	Deadline	
none at this time		n/a	n/a	
Subject	Coronavirus -- COVID-19			
Presenter				
Discussion	The Board will make all effort to help slow the spread of COVID-19 within our community.			
Conclusions				
Action Items		Person Responsible	Deadline	
1. Close the pool		Board	TBD	
2. Sanitize all hand-to-hand contact points where possible (handrails, etc))		Board	TBD	
3. Tape off the bench (with caution tape) by the flagpole		Board	TBD	
Subject	Website			
Presenter	Carole Cappel			
Discussion	enhancement of website			
Conclusions	require further research			
Action Items		Person Responsible	Deadline	
1. secure the website to be password protected for members only				
2. a section will be open to public, i.e. Realtors, etc		Carole Cappel	TBD	
Subject	Spectrum - Internet option			
Presenter	Carole Cappel			

Discussion	should internet service be included in the Spectrum / cable		
Conclusions	none at this time		
Action Items		Person Responsible	Deadline
Survey community to investigate interest		Carole Cappel	5/7/2020
Subject	Contracts		
Presenter	Carole Cappel		
Discussion	need copies of all contracts		
Conclusions			
Action Items		Person Responsible	Deadline
Bev will pull all active contracts and advise if any vendors are 'rollover' contracts (invoice		Bev Neubecker	5/1/2020
	<i>MOTIONS</i>		
Motion	Meeting to Order - 6:31 pm		
Made by:	Diana Hashaw		
Seconded by:	Carole Cappel		
Resolved	Called to Order		
Motion	Accept Meeting Minutes from 2/13/2020		
Made by:	Carole Cappel		
Seconded by:	Al Kaan		
Resolved	Accepted		
Motion	Accept Resolution 20-20 from Pinellas County for 'Safer at Home' Order		
Made by:	Carole Cappel		
Seconded by:	Al Kaan		
Resolved	Unanimous vote - 5 board members accept		
Motion	Accept Resolution for Commercial Vehicle		
Made by:	Carole Cappel		
Seconded by:	Al Kaan		
Resolved	Accepted		
Motion	Meeting Adjournment - 7:40 pm		
Made by:	Al Kaan		
Seconded by:	Diana Hashaw		
Resolved	Meeting Adjourned at 7:40 pm		
Minutes			
Approved:	Date: May 7, 2020	Signature:	