



**Cordova Greens of Large, Inc.
Condominium Association
Board Meeting Minutes
Thursday, June 20, 2019**

1. Call to Order: Phil Incerti called the meeting to order at 7:02 pm.

Members Present: Phil Incerti, President
Charlotte Johnson, Vice President
Frank D'Maria, Director (by phone)
Mike Swales, Director (by phone)
Jennifer Stoker, Secretary

MEMBERS ABSENT:

Troy Klinger, Treasure
Curt Rogosch, Director

TWO OWNERS ABSENT:

Marsha Weiss
Charlie Johnson

2. Approval of Board Meeting Minutes from January 23, 2019. Charlotte Johnson motioned to approve minutes from Board Meeting on January 23, 2019. Phil Incerti seconded the motion and minutes were approved with Frank abstaining from voting due to not receiving minutes. Phil will get him a copy for review.

New Business: Repairs and Landscaping

1. Welding is needed on the stairway and walkways: Phil has gotten a quote from Priority Welding to perform walkway/stairway welding in building C for \$7,600. This is a safety repair. These funds will be taken from the Walkways Reserves which has an approximate balance of \$10,000. Phil has attempted to get other quotes, however, Priority Welding has done work for the Association before. If unable to obtain any further quotes (possibly from Aztec or Hot Shots) we will use Priority Welding. Lizotte's Welding was a no-show to do the work after giving many dates to start the work.

The Board voted 4 to 1 to approve these repairs.

2. Palm Tree Trimming: Phil has an estimate for \$2,000 from Mike's Trees. These funds will be taken from the General Operating Fund. Phil will try to get a quote from Joe's Tree. It is necessary to trim the palm trees before the active hurricane season.

The Board voted 5 to 0 to approve the trimming of trees.

3. Landscaping: Phil proposed replacing all hedges in Buildings B and C, laying cypress mulch and adding pavers to all buildings for consistency and curb appeal. He got a quote for \$5,600 from Willow Tree and if completed, the funds for this project would be taken from the General Fund. There was also discussion of having handyman route AC drains under ground once this is done.

The Board voted 5 to 0 to put any landscaping (non-necessity) plans and spending on hold until November after hurricane season ends. General Fund Account monies may be needed for possible emergency repairs should we sustain any damage from storms/hurricane.

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4. Re-strapping Pool Chairs: Phil received a quote of \$1,600 to re-strap all lounge and regular chairs at the pool. These funds will come from the General Fund.

The Board voted 5 to 0 to approve the re-strapping of the pool chairs.

Open Floor:

Frank asked that the meeting agenda be emailed to the Board Members who are out of town as they do not see the posting as required by our association rules. Phil stated that would be happy to email this in advance. Mike and Frank will provide Phil with their email addresses.

The meeting was adjourned at 7:45 PM