

**CENTER GATE ESTATES VILLAGE CONDOMINIUM ASSOCIATION,
SECTION III, INC.
BOARD OF DIRECTORS MEETING
MINUTES
August 21, 2019
Adopted**

A Board of Directors Meeting of Center Gate Estates Village Condominium Association, Section III, Inc. was held on August 21st, 2019, at Center Gate III Ramada (pool area), Sarasota, Florida, at 11:00 AM, to conduct the business of the Association. Directors present were Ron Schwied, Jeanne Oyer, Verna Williams, Tom Antonucci and Robert Tate. Representing ONE Source Corporation was Lissette Hernandez.

▪ **CALL TO ORDER**

Mr. Schwied called the meeting to order at 11:04 AM.

▪ **VERIFICATION OF A QUORUM**

Mr. Schwied verified that with five (5) Directors are present. A quorum of Directors was established.

▪ **PROOF OF PROPER NOTICE**

Mr. Schwied confirmed the meeting was held in accordance with Proper Proof of Notice by Association documents and State law.

▪ **APPROVAL OF THE July 15th, 2019 BOARD MEETING MINUTES Ms. Oyer made a motion, which was seconded by Mr. Tate approving the July 15th, 2019 Board Meeting Minutes. The motion carried unanimously.**

▪ **REPORTS OF OFFICERS**

- **July Financials-** (Verna Williams) April income expense summary, total expenses actual was \$85,656.95 Total expense budgeted was \$86,730.21. Year-to-Date the expenses are under budget \$1,073.22. Checking balance is currently \$27,106.67. Money market and CD reserves are currently \$115,171.00. Money market funded insurance currently is \$5,100.

▪ **COMMITTEE REPORTS**

- **Grounds-** (Tom Antonucci) Tom reported that trimming of the property is scheduled to take place in the fall. Sidewalks in the common areas have a layer of green scum which needs to be attended to. (Jeanne Oyer) Jeanne stated that the owners are reporting that there is a lot of bugs on the light globes and due to this they look unsightly, the committee has asked to have the globes cleaned for those that cannot do it. Jeanne stated that when Gus the handyman returns to complete the sidewalks, she will obtain a proposal for the light globes.
- **Social-** (Ron Schwied) The July 4th Labor Day party has been pushed back to the end of summer; committee will work on notices to everyone.

- **Pool**- (Ron Schwied) Pool is fine.
- **Irrigation**- (Tom Antonucci) Reported that Wilhelm Landscaping's sprinkler schedule has changed from three times a week to now one time a week. It has been reported that there have been two incidents of sprinklers being broken due to delivery trucks. They were fixed the following day.
- **4464**- Jeanne Oyer reported that a tree is becoming evasive and should be trimmed back. Jeanne to ask owner for permission to be trimmed.
- **4445**- The owner will be attending to that problem.
- **Solar Heating**- three proposals for solar heating have been presented:
 - Harriman's Solar System – 6,178.00
 - Marisol – 7,933.00
 - Geo-Thermal System_– 22,941.00

- **OWNERS' COMMENTS ON AGENDA ITEMS ONLY**
- No comments from owners.

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**
 - **4464** – Letter to Owner regarding the cleaning of their driveway.

- **DATE OF THE NEXT MEETING**
The date of the next Board Meeting is Wednesday, September 18th, 2019, at 11:00 AM.

- **ADJOURNMENT**
With no further business, the meeting was properly adjourned at 12:19 PM.

Respectfully Submitted, Lissette Hernandez, Assistant Community Association Manager