Creciente Condominium Association 7150 Estero Boulevard Fort Myers Beach, FL 33931

Buildings and Grounds Committee Meeting January 26, 2012

UNOFFICIAL MINUTES

Soundproof North Building Lobby

The Committee discussed the ongoing complaints regarding the echo in the North Building Lobby and reviewed a cost proposal from Acousti Engineering to provide and install Whisperspan ceiling and wall panels to deaden the noise level. Several committee members agreed to contact Barefoot Beach Condominiums to investigate similar sound panels quoted by Acousti and bring back findings.

Upgrade Office Telephone System

Manager Morrison presented a cost proposal to the Committee to upgrade the office telephone system enabling the "Caller ID" feature in the amount of \$900. The Committee generally felt that this was an unnecessary expense.

A motion was made by Ken Nagel and seconded by Joan Cole to request that the Board adopt a regulation that require all owners to submit <u>in writing</u> and accept no verbal instruction for authorization of key access to their units. Motion unanimously passed.

Deck Planters

The Committee discussed the deterioration of the four large planters located on top of the garage roof. Gary Zizzo, Mike McBride and Craig Luce volunteered to dig up a portion of one of the planters to investigate the existing materials and bring back a recommendation for repair.

North Building Roof

A motion was made by Mike McBride and seconded by Dick Werner to recommend to the Board to accept the cost proposal from LCM Engineering in the amount of \$1,200 to \$1,500 to determine the extent of water intrusion on the North Building roof.

Outside Pole Lighting

The Committee discussed the condition of the parking lot light poles. Larry Bisbee volunteered to take down the worst pole in an attempt to refurbish. The manager was asked to investigate the possibility of getting new boots for the existing poles.

Pool House Roof / Pergola

A motion was made by Mike McBride and seconded by Gary Zizzo to request that the Board place on the next annual meeting ballot the question asking owners to NOT replace the pergola. Motion carried.

Water Filtration System

Chairman Nagel announced that he had talked to a plumber about the possibilities of installing a water filtration system for all three buildings. The plumber did not feel that it was a good idea. Chairman Nagel also talked to the owner who brought up the topic at the annual meeting about placing an individual filtration system in his unit.

New Exterior Doors

The Committee reviewed a quote to have exterior doors/jams replaced on the pool house, the south building generator room and the east building storage areas. The committee requested that Manager Morrison obtain additional quotes for this project.

Master Facilities Plan

Chairman Nagel announced that the Master Facilities Plan discussion would take place in the fall prior to the budget meeting and that all members should study the plan in preparation for that meeting.

Adjourn

A motion was made by Mike McBride and seconded by Dick Werner to adjourn at 11:15 a.m. Motion carried.