

**BAYCREST AT PELICAN LANDING HOMEOWNERS
ASSOCIATION, INC.
BOARD MEETING MINUTES HELD ON JULY 17, 2019
AT THE PELICAN LANDING COMMUNITY ASSOCIATION**

Directors Present: Paul Dickensheets, Lynda Moryl, Toni Paoello, Anthony Palmerio, Creighton Phillips, and Tim Shepherd

Directors Absent: David Robb

ACSMC Committee: None

Representing Gulf Breeze Management Services Inc.: Aharon Weidner

Creighton Phillips called the meeting to order at 5:00 P.M. and quorum was established.

APPROVAL OF MINUTES

On a motion by Anthony Palmerio, seconded by Toni Paoello, and carried unanimously the Board approved the May 15, 2019 board of directors meeting minutes as presented.

OLD BUSINESS

Clubhouse Renovations

The Board discussed the three proposals to remodel the clubhouse. Proposals were received from three contractors for the project. All three proposals were based on the same RFP. A copy of all proposals and the RFP are in the association's records. It was noted that 2 Nice Guys had helped develop the proposal for the project. The proposals and costs are listed below:

2 Nice Guys: \$73,812

Olde Naples Framework: \$70,500

RMS: \$67,461

Toni Paoello moved to approve the contract with 2 Nice Guys. The motion was seconded by Anthony Palmerio and carried unanimously.

It was noted that while David Robb wasn't able to attend the meeting, he had expressed his support via email for selecting 2 Nice Guys to complete the clubhouse renovations.

NEW BUSINESS

ARC Standard for Lanai Cages

Swann Fredrickson reported that Pelican Landing no longer approves white pool cages except for several homeowner associations which have had them as a standard for some period of time. It was noted that Pelican Landing would allow the use of bronze pool cages within Baycrest if the homeowners association were to approve them as part of the standard.

Anthony Palmerio moved that Baycrest require that all new or replacement pool cages must be Bronze. The motion was seconded by Linda Moryl and carried unanimously.

OPEN DISCUSSION

The Board briefly discussed having landscape contracts available for discussion for the October meeting.

A homeowner asked if the Board had considered alternative paint colors. Anthony Palmerio agreed to head up a committee to evaluate paint color options. Aharon Weidner agreed to send an email to the community to look for committee volunteers.

John Oblak reported that 25202 and 25270 have sold and that 25452 and 24562 have renewed their annual leases.

Next Meeting

October 16, 2019

With no further business, and on a motion by Anthony Palmerio, seconded by Paul Dickensheets, and carried unanimously the meeting was adjourned at 5:30 P.M.

Aharon S. Weidner, CAM, Property Manager
Baycrest Homeowners' Assoc., Inc.