

FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
May 15, 2019
Approved

BOARD MEMBERS IN ATTENDANCE

George Bauernfeind President
Candice Mill Secretary

BOARD MEMBERS ATTENDING VIA TELEPHONE

Tahira Hira Vice President
Bill Prakap Vice President/Treasurer
Darrell Cates Director

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager
Jamie Kennedy, Administrative Assistant
Association Members

I. CALL TO ORDER

Mr. Bauernfeind called the meeting to order at 9:00 a.m. in the Florencia at the Colony Social Room at 23850 Via Italia Circle, Bonita Springs, Florida on the above date.

II. PROOF OF NOTICE OF MEETING

Ms. Haars announced that the notice for this meeting was posted in accordance with bylaws and statutory requirements.

III. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

IV. APPROVAL OF MINUTES

A motion was made by Mrs. Mill to approve the April 17, 2019 Board Meeting Minutes. The motion was seconded by Mr. Bauernfeind and passed unanimously.

V. TREASURER'S REPORT

Mr. Prakap reported that the April 2019 financial reports will be tabled for the next BOD Meeting. Mr. Prakap did state that after a brief review that there were no new unusual matters to report.

VI. CRC REPORT- Mrs. Hira reported that CRC meeting will be held June 3rd. For additional information and a copy of the CRC minutes, please visit www.thecolonyatplfoundation.com.

VII. MANAGER'S REPORT

Screens/Railings:

- Information has been sent to all owners concerning this Project with the Declaration Form for each owner to complete. This completed form with choices made must be returned to the Management Office by July 1. Approximately 45 responses have been received to date.
- We are currently getting pricing from movers for the Project.
- A meeting with the Project contractors was held this past week. All are laying the groundwork for the initial preparation as well as the commencement of the Project work.

Management Office:

- The “permit” request has been submitted as well as cabinets are in the process of being ordered. It is anticipated that the work will begin July 1 and will finish by August 31. During this time, it will be necessary to close the guest suites (possibly both) to use for storage and working area for staff. Pricing for flooring; options for a small table and Jamie’s desk; and figuring out what materials can be stored and what can be discarded is in process now. Current furniture that will not be used will be donated.

Landscaping:

- The Palm Dr. inspected the Washingtonian Palms and will monitor for the next week or so. The trees have now been trimmed.
- Trees are trimmed twice a year. The first trimming took place this week.
- Information is being gathered pertaining to the trimming of the landscaping around the building and property walls for access during painting.

Planter Bed Repair:

- Two (2) quotes have been received for repair of the waterproofing of the planter bed which is located in the upper parking area in front of the building. Only a few companies do “hot” attach for the repair. Additional quotes will be gathered concerning the removal and replacement of the landscaping in the leaking bed. The anticipated price from our current landscaper is high therefore additional quotes are being acquired. As discussed previously the planter bed project cost will be funded through the reserve account.

A motion was made by Mr. Bauernfeind to hold the June 19th Board Meeting and delay the decision to move forward with the project to repair the planter bed leak and stucco in the larger planter bed until additional information is gathered. The motion was seconded by Mrs. Hira and passed unanimously.

VIII. PRESIDENTS COMMENTS –The Screens and Railings Project as well as the exterior building painting is the biggest Florencia Project to date. The Board of Director’s has full support and confidence moving forward in the abilities of the engineers and consultants involved in the summer projects.

IX. UNIT OWNER QUESTIONS/COMMENTS – There were none.

X. NEXT BOARD MEETING DATE – Wednesday, June 19, 2019 at 9:00AM

XI. ADJOURNMENT

Mr. Bauernfeind a motion to adjourn at 9:30 a.m. The motion was seconded by Mrs. Mill and passed unanimously.

XII. SPECIAL MEMBER’S MEETING (Building Color)

Respectfully submitted,

Candice Mill, Secretary