

LA SIESTA CONDOMINIUM ASSOCIATION

Monthly Board Meeting

909 Beach Road, Sarasota, FL 34242

Wednesday, October 18, 2017

4:00 PM

La Siesta Condo Clubhouse

I. Call to Order:

The meeting was call to order by Vice-President Don O'Connor at 4:00pm.

II. Confirmation of Proper Notice of Meeting

The Meeting of the Board of Directors was held on the date, time and at the place set forth in the notice of meeting on the Bulletin Board inside and outside the La Siesta office, on the Bulletin Boards at 901, 915 and 925 Beach Blvd Buildings, and electronically sent to all Board Members and Unit Owner members at least 48 hours prior to the meeting.

III. Determination of Quorum:

Present in Person: Vice President, Don O'Connor, Treasurer Barbara Bishop, and Director Bill Whitman. On Conference Phone: No Board Directors were on phone. Also present was Manager, Debbie Szczesny.

IV. Approval of Minutes:

Director Sylvain Authier made a motion to accept the minutes from September 20, 2017. Director Bill Whitman made a second. **The motion passed unanimously.**

V. Treasurer Report:

Barbara Bishop, Treasurer presented the Treasurer's Report.

VI. Committee Reports:

A. Remodeling Committee:

Unit 201: Remodeling request was presented and was not approved.

Unit 204: The remodeling request as presented was approved.

B. Security: Tracy Bland made a presentation for security locks using Millenium Security software. Please see attached.

C. Landscape/Architectural Committee:

No Report

D. Docs Committee

No Report

VII. Manager's Report:

Manager's Report is attached

VIII. Business:

A. Unfinished Business

None discussed.

B. New Business:

- a. Arrow Fence proposal for Housekeeping shed and recycle bins area was presented. It was asked to have on onsite check.
- b. It was asked that bids for new washer and dryer replacements be explored.
- c. It was asked that an inventory of carts and luggage carts be made and whether we need to acquire additional carts. Debbie Szczesny gave an inventory of all carts. It was stated each building needs two grocery carts and two luggage carts.
- d. It was asked if an additional bid was received from Absolute Aluminium. It was stated we are awaiting Bid. It is due to be received the week of October 23, 2017. It was asked of Debbie Szczesny to inquire into FEMA funding for any Hurricane IRMA damage.
- e. Lighting in front of La Siesta It was asked that additional and decorative ambiance lighting be used to increase visibility and marketability to increase rentals. It was stated this is project that can be considered for 2018.
- f. Elevators. Various products have been used to redeem the shine of the formica walls of the elevators. No products have worked so far.
- g. Painting Project. It was suggested painting be performed around the washer and dryers. It was stated the back walls of the washer and dryers on each floor and each building be performed by La Siesta staff as it would have taken more time and money for the painting contractor to perform.

IX. Open Forum for Comments/Discussion:

Unit 106 asked about painting of the railings. It was stated we could test areas with paint.

Unit 401 asked why such a high employee turnover. It was stated sometimes it is money, sometimes it is advancement. It was asked if there is something La Siesta could do to retain employees, as it is hard to work in this industry.

Unit 312 asked about the plans for the BBQ area. It was stated a pergola and tables and lights will be installed.

Unit 118 asked when the painting will be completed. It was stated approximately three weeks.

Unit 312 asked if we have still have Argus Management. It was stated we do.

X. Adjournment: 5:15pm. Next Meeting is October 26, 2017 at 4:00pm

Respectfully Submitted,

Deborah Szczesny, LCAM/Property Manager, La Siesta Condominium Association Inc.