

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street, Tampa, FL 33612 (813) 955-4642

Board of Directors 3/3/20 meeting -- FINAL

Following 6:30 pm Member Meeting

President Mike B called the meeting to order at 6:35pm

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, VP Rick V, Treasurer John P. Secretary Nancy R, EJ C, At Large and Alice K from Vanguard were present

Proof of meeting notice was posted before 6:30pm on March 1, 2020.

Reading and Approval of minutes from:

Regular Board meeting 1/22/20 and Board Organizational meeting 2/11/20

- Motion was made by Rick V. to waive the reading and approve the minutes. EJ seconded. All in favor/unanimous

President's Report

President Mike B. indicated that the annual fire plug and back flow inspection would take place in the next couple of weeks. A notice will be sent regarding the water off for the procedure. He advised that our landscaping provider will be applying fresh mulch in a week or so. There was a suggestion from an owner that we wait until fall. It was decided to proceed with the March application. There will be consideration to apply every six months.

Treasurer's Report

Operating Fund \$83,251.42 (includes prepaid dues \$10,462.82)

Net Operation Fund \$72,788.60

Reserves \$131,321.10

Old Business

Perimeter fence – potential damage from pine tree on Lot 1. This tree is fast growing (up to 200 ft) and will eventually damage the perimeter fence. Rick V indicated that the owner does not believe the tree is invasive. Bob L will talk to him again.

Lease/Purchase/ARC approvals:

Lease – Lot 31 – April 1, 2020 thru March 31, 2021

ARC – Lot 32 new RV

ARC – Lot 3 canvas gazebo

ARC – Lot 66 plastic shed

Lease Lot 69 (moving from 60) May 1 – Oct 31, 2020

ARC – Lot 69 new park model

ARC – Lot 79 – new RV

- Motion was made by Mike B. to approve leases and ARCs subject to Pasco County approval. Rick V. seconded. All in favor/unanimous.

New Business:

Damage from garbage/recycling trucks – a quote to pave & repair is being obtained

Consider a handicapped swimming pool lift – preliminary quotes were provided to the Board from 2 owners. They will do more research and provide a formal proposal.

Owner Comments:

Owner request to mow pond – not allowed by SWFWMD

The towel dispenser in ladies restroom needs to be lowered to make handicap accessible.

Flagpole in common area was suggested – past history of this was discussed and determined that it is not supported by many owners.

There was a complaint regarding running/jumping at the pool. Rick V indicated that he will obtain a new sign for the pool to include all behavior that is not allowed.

Next Board of Directors meeting is scheduled for Tuesday March 31, 2020 at 6:30pm. (note that April 14th was a tentative date, however, does not work due to schedule conflicts)

Adjournment

- Motion was made by Mike B. to adjourn at 7:06pm. Rick V. seconded. All in Favor/ unanimous

Respectfully Submitted,

Nancy Rosengren, Secretary