

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**9300 N. 16<sup>th</sup> Street, Tampa, FL 33612

(813) 955-4642

Board of Directors 03/05/19 Meeting - approved

President Mike B called the meeting to order at 7:00pm

President Mike B requested that all phones be silenced.

Quorum established. President Mike B, VP Rick V, Secretary Nancy R, EJ C At Large, Alice K from Vanguard were present. Treasurer Bob L was absent.

Proof of meeting notice posted on Mar 3, 2019 at 11:00am.

Reading and Approval of minutes from Regular Board meeting Feb 17, 2019

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

Treasurer's Report provided by President Mike – noted these are end of January amounts. February report is not available until Mar 10.

Operating Fund – \$47,681.57 (includes \$11,907.82 prepaid dues)

Pooled Reserves - \$117,890.96

Social Fund - \$1,714.12

President's Report

Several trees were trimmed today (to improve internet access) and one at risk tree removed from common area near Lot 72.

Mike Benjamin would like to provide an update to the St Patrick Day party after the BOD meeting adjourns.

Approval for Lot rentals and ARC requests. none

Old Business:

Social Nudism

Nancy recommended incorporating Social Nudism questionnaire to our rental/purchase application and screening form together with several rule updates. There was discussion regarding how this form is used for purchasers. Nancy will make sure the form is applicable to both renters and purchasers and provide an updated recommendation.

- Motion was made by Mike to table until next meeting. Rick seconded. All in favor/unanimous

Recycling – professional proposal

Nancy provided information regarding Conex Recycling proposal – 3 cubic yard single stream recycle dumpster with weekly pickup. She noted that with the volunteer recycling program ended and also the cardboard dumpster gone, there is just under 3 cubic yards of glass, cans, plastic, cardboard and paper per week that needs to go somewhere.

- Motion was made by Nancy to approve proposal from Conex Recycling. Rick seconded. All in favor/unanimous

Retention pond maintenance

Rick contacted Southwest Florida Water Management District (SWFMD) again to clarify what pond clean-up is allowed. Per SWFMD, clean 10 feet out from the 2 inlets and remove sediment from pipes. He noted that there was

an area of washout that he will repair with rock. It was noted that Pasco County provides mosquito control May thru October.

- Motion was made by Rick to obtain a quote for the allowed clean-up. Mike seconded. All in favor/unanimous

#### PPRVP website maintenance

John P (Lot 51) provide information regarding outsourcing this service to a third party vendor. Relatively easy and inexpensive as long as current provide will release the domain and site information. Mike will contact him for next steps.

#### Gate security / clicker tracking

Prior to the meeting Mike provided Directors with a quote for repairs from RS Security dated May 2018. The repairs were not completed and although volunteers had offered, this work should be done by a professional.

- Motion was made by Mike to obtain a current quote. Rick seconded. All in favor/unanimous

#### Future meeting date

Wednesday April 3 at 7:00pm

#### Owners Comments

Washer/Dryer – coin removal. An email to Owners/Renters will be sent when this is taking place if anyone wants to buy quarters.

It was noted the pool area may need attention. Weeds / clean pool furniture/ empty trash/ leaves & lizards in skimmers/clean shower. Rick noted that volunteers for these types of task are acceptable.

#### Adjournment

- Motion was made by Mike to adjourn at 7:57pm. Rick seconded. All in Favor/ unanimous

Respectfully Submitted,  
Nancy Rosengren, Secretary