

**PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.**

9300 N. 16<sup>th</sup> Street  
Tampa, FL 33612  
(813) 930-8036 (ext 311)

Board of Directors 5/8/2018 Meeting – **Approved**

President Mike Beedy called the meeting to order at 1:00 pm.

President Mike Beedy requested that all phones be silenced and indicated the meeting was being recorded.

Quorum Present: President Mike B, VP Georgie R, Treasurer Steve C, Secretary EJC, At Large Bob L, Dee V & Alice K from Vanguard.

Proof of meeting notice was posted on Saturday May 5, 2018 at 1:10 pm

Reading & approval of minutes from 4/10/2018 meeting. Motion was made by Mike B to approve the minutes as they are. Georgie 2<sup>nd</sup> All in favor/unanimous.

**President's Report:**

We have the landscaping company coming in on the 17<sup>th</sup> to replace the crotons. They will be the larger ones from south Florida.

Hurricane procedure reminders: Let's all have a plan in case we have a hurricane. Evacuation centers are posted in the laundry room. Try to keep our lots picked up so we do not have to run around at the last minute.

**Treasurer's Report:**

Steve feels we should take \$7100.00 from account laundry account and move it to the operation account, and pay off the loan we have on our insurance loan that we are paying interest on. This should be done immediately. Left over money would stay in the account. According to condo association classes that he attends there should be 3 months of money in our operations account to cover expenses. We should have at least \$36,000 in our operating account at all times. Several of the items like the backflow valve etc that were passed on to this board because there was no money last year have been taken care of. He said he and Dave will continue to clean the club house to help out the park until further notice or someone is hired.

Mike made a recommendation that we don't take the money out to pay off the insurance loan since we have already paid most of the interest on the loan and are now mainly paying principal. He recommended that when it comes time to renew the insurance and we don't have enough money at that time, then move the money if needed.

Mike made a motion to not take the money out of the laundry fund at this time. If there is a need later then take it at that time so we do not have to borrow any more money. Georgie 2<sup>nd</sup> it. All in favor (4 yeas 1 no)

**Lease/Purchase and/ARC approvals:**

Approval for Lot 12 Purchase

Mike stated that Tim is purchasing Lot 12 (every one cheered). Mike made a motion that we approve the sale. Georgie 2<sup>nd</sup>. All in favor Unanimous

Approval for Lot 44 renewal moving from lot 29

Approval for Lot 50 renewal cannot be approved at this time since they are waiting on paperwork so we are removing it from the agenda.

Approval for Lot 76 renewal has already been done.

Approval for Lot 78 renewal moving from 75.

Approval for Lot 75 renewal will just be coming back.

Mike made a motion to approve renewals for Lots 78, 44, 76 and 75. Georgie 2<sup>nd</sup> All in favor Unanimous

Approval for Lot 9 (12ft X 14ft Cedar Gazebo with Aluminum Roof)

This Gazebo is request by Bob Lindsey. He explained it is a Costco gazebo. Mile recommended that he check with the county to see if permits are needed. It's a kit from Costco and should be in compliance with building codes since it is well built and sold by Costco. He will check again to make sure. Jeff Charron Lot 7 stated that it should be anchored down.

Mike made a motion that we approve the Gazebo with a follow up of permits if necessary. Georgie 2<sup>nd</sup> All in favor (4 to 1) Bob abstained.

New Business:

Review of board positions:

Mike made a motion that Steve assume the Vice President position and Georgie assume the Treasurer position. Bob 2<sup>nd</sup> All in favor (4 to 1) Steve abstained. From now on Steve will be the VP and Georgie will be the Treasures. That is the best decision that the board can make at this time.

There was an extensive discussion about recycling with the bottom line being that the board needs to figure out something that will work. If need be there will be a committee formed in the fall to deal with this problem. The new stepping stones that were placed on the yard side of the dumpsters to make a safer place to exit the area are not safely placed and will be dealt with.

**Adjournment:** Georgie made a motion to adjourn the meeting. Mike 2<sup>nd</sup> All in favor/unanimous

Meeting ended at 1:32 PM

Respectfully Submitted

EJ Charron, Secretary