

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors meeting 02/07/2017 – approved minutes

Call to order 2:35 pm by President Paul C, meeting will be recorded and please silence all phones

Present: All directors present, except Sheila who resigned in morning, and Dee and Alice from Vanguard

Proof of meeting notice posted 02/04/2017 by 10:30 am

Minutes read and approved as follows:

Motion Jason G to approve minutes from 01/27/2017 BOD meeting as presented and read, 2nd Steve C, all in favor/none opposed/motion carried. Motion Steve C to approve minutes from 01/30/2017 BOD special meeting as presented and read, 2nd Jason G, all in favor/none opposed/motion carried.

Special reports of directors and other board sanctioned committees

Painting bid presented by President Paul C of \$1,650.00 to paint clubhouse building and trim. Have \$1,722 currently in reserves for clubhouse painting. Committee of 5 presented to select colors close to color scheme. Libby volunteered to paint marquee at entrance to match and Sandy C volunteered to paint shed to match as well. Eventually pavilion needs to be addressed as well. Motion by Kathy W to accept only bid submitted along with the recommendation of the color scheme committee, 2nd Steve C, all in favor/none opposed/motion carried.

Director of the day assignments pending until BOD meeting on 2/10/17 at 10:00 am and we have a full board

Secretary Kathy W presented do's and don'ts in maintenance of wet retention pond and she will call 2 professionals for their opinion.

Director Jason G presented (2) bids from fire apparatus maintenance companies. Motion by Kathy W to accept low bid of \$421.00 from Florida Fire Protection and approve them as vendor, as they will service all our hydrants, extinguishers and sprinklers. 2nd Steve C, all in fav or/none opposed/motion carried.

Planning committee chair Ray S presented items the committee is considering, copy on file. President Paul asked that the committee draft language for owner vote on change to common elements for any items and the BOD will submit to Vanguard.

Unfinished business:

Check on when sewer pumps need to be inspected

New Business:

Dennis R spoke on wifi

VP Steve C asked for list of renters in park, he will maintain list

Tim H spoke on rules

Proper fire hydrant color and water valve colors discussed

New main water intake gasket needed

Legal document committee member Nancy R spoke on visitor parking area signs to match parking rules in general, 48 hours?

Discussion on boats, boat trailers

At 3:50 pm, there being no further business before the board, Steve C made a motion to adjourn. 2nd Jason G, all in favor/none opposed/motion carried.

Respectfully submitted

Kathryn Weeks, Secretary