

PARADISE PINES RV CONDOMINIUM ASSOCIATION, INC.

9300 N. 16th Street

Tampa, FL 33612

(813) 930-8036 (ext 311)

Board of Directors meeting 11/15/2016 – approved minutes

Call to order 1:12 pm, meeting will be recorded and please silence all phones

Present: President Sheila P, VP Steve C via phone, Treasurer Paul C, Secretary Kathy W, and At Large Jason G via phone

Proof of meeting notice posted 11/13/2016 – 1:00 pm

Minutes read and approved as follows: Motion Paul C to approve minutes from 11/09/2016 as presented and read, 2nd Steve C, all in favor/unanimous. Motion Paul C to approve minutes from 11/11/2016 as presented and read, 2nd Steve C, all in favor/unanimous.

Special reports of Board members and other board sanctioned committees:

President Sheila P presented the official fining committee. Committee consists of Georgie of lot 30, Frank of lot 39 and John of lot 20. Paul made a motion to accept the fining committee as named. Kathy W 2nd, all in favor/unanimous.

President Sheila P presented the official declaration of condominium & by-laws committee to work on areas that need possible updating. Committee consists of Jacquie of lot 46, Nancy of lot 34 and Barry of lot 36. Paul made a motion to accept the declaration of condominium & by-laws committee as named. Steve C 2nd, all in favor/unanimous.

President Sheila P announced that Vanguard will be taking over enforcement of our Declaration of Condominium section 12.14 (nudism) by February 7th. This section states in part: **All owners must be members of a AANR or other recognized nudist organization and practice social nudism. This regulation cannot be changed except by a vote of eighty (80%) of the voting membership of the Association.**

Discussion on how non compliance with our by-laws could result in fines and/or loss of privileges.

Nancy R is transitioning out of the Planning Committee and into the Bylaws and Declarations Committee, with Ray S expressing an interest in the Planning Committee. Motion made by Paul C to accept Nancy move and Ray addition. 2nd Kathy W, all in favor/unanimous.

Unfinished Business:

Wi-Fi update from Dennis R. Frontier working with us for possible future fiber optic.

Discussion on cleaning/staining pavilion floor. Kathy and Paul working on soon. New chairs and tables are in the shed and ready for use. Ray volunteered to build a storage/carrier for new tables.

Discussion on final 10% of fence install. Trees to be removed approximately November 20-21 and fence install on November 28th.

Discussion on final totals for new pool furniture. Kathy W. made a motion to purchase 12 new lounge chairs, 12 new upright chairs for 3 new tables. Colors to be cream, with accent color to match new umbrellas at a cost of approximately \$4,080. 2nd Steve C, all in favor/passed. Only Dawn and water to be used for cleaning all, no power washers/no bleach.

New Business:

Discussion on removing gravel section of entry drive, as it is a focal point upon entering. Board to get quotes on replacing gravel with heavy duty pavers and stamped concrete.

Alice from Vanguard presented records request resolution, copy of file. Paul C. made a motion to approve the resolution. 2nd Kathy W, all in favor/unanimous.

Dee from Vanguard presented a change to our collection process of past due association fees. Will shorten process by 30 days. Kathy W. made a motion to adopt the change, removing the final letter stage of process. 2nd Steve C, all in favor/unanimous.

Dennis R presented the need to transition away from Bob L. barn for Wi-Fi equipment placement to a source of park power and property, at the lift station. Paul C. made a motion to accept proposal. 2nd Kathy W, all in favor/unanimous.

Al S. asked for volunteers to assist with dead tree removal.

Paul C. and Fred N. asked for volunteers to install the new larger sun shade at pool.

Fred N. presented a proposal to gate or enclose dumpster area. Sheila P. to get a bid from Family Fence.

Motion to adjourn was made by Paul C. at 1:55. 2nd Kathy W, all in favor/unanimous.

Respectfully Submitted,

Kathryn Weeks, Secretary