

## **Perico Bay Village Condominium Association, Inc.**

Meeting Minutes  
Meeting of the Board of Directors  
February 25, 2020

The meeting was held at Perico Bay Clubhouse at 701 Perico Bay Blvd.  
Bradenton, FL. 34209

### 1. Call to Order

Mary Roby welcomed everyone to the meeting and thanked them for participating and called the meeting to order. Present were board members Mary Roby, Linda Hughes, Mark Botti, and Pete Tyree.

### 2. Establish a Quorum

A quorum was established having four Board members present. Jeff Richardson the Community Association Manager with ResCom Management was also present.

### 3. Meeting minutes from January 28, 2020 were reviewed.

Pete Tyree made a motion to approve the minutes as written and was seconded by Mark Botti. Approved by motion passed 4-0.

### 4. Treasurer report

Pete Tyree discussed the association had \$304,650.30 in the operating **account and had 4 CD's** at a total value of \$202,528.48

### 5. Old Business

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A.) Stucco repair update- Mary Roby discussed with everyone that she is getting bids for stucco repair work for the buildings and a discussion was had about when the repair work should be done.

## 6. New Business

A.) Dan Martin with Brightview discussed the smart controller. The smart controller has been out for about ten years also referred to as a rain sensor. Currently Perico Bay Village has five clocks and wants to combine those five clocks into one.

Dan Believes he can cut the water bill in half with the smart controller. The clock can be controlled remotely from Brightviews office. Weather station will be approximately 75 feet away from the smart clock. One downside of smart clocks is with changing weather **it doesn't catch back up.**

Mark Botti made a motion to purchase the smartcard and Pete Tyree seconded the motion. Approved by all board members motion passed 4-0.

B.) Fire extinguishers- March 17th need to have extinguishers out the night before if one is not left outside the Association will go inside but if they cannot find the extinguisher the owner will be charged for the new extinguisher.

C.) New dumpsters - Linda called the city and got a new new dumpster

D.) Sidewalk power washing will be March 9th. Please have everything removed from the sidewalks.

E.) Master board update-

- Pool deck ran out of material
- New workout equipment will be arriving on Friday 2/28/20
- Resurfaced and restriped the paving by the clubhouse
- Master Board is looking into getting a ice machine

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#### F.) Roof update

SFR roofing came to the meeting to discuss what they saw on buildings five & six. SFR believes that Perico Bay Villages would be a good candidate for an insurance claim due on March 2, 2020

#### G.) Social update

-Whinny Wednesday is scheduled for March 11, 2020

-On Friday February 28, 2020 the ladies are going to have lobster

-Pot luck and auction on March 1, 2020

#### 7. Adjournment

There was no further business before the Board of Directors Mary Roby adjourned the Board of Directors meeting at 5:15 and was seconded by Mark Botti.

Minutes prepared by

ResCom Management

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