

Lake Tarpon Sail and Tennis Club Common Elements

Board of Director's Meeting

June 18, 5:00 pm

Location: Commodore Clubhouse

1. At 5:00 PM John Haverty called the meeting to order
2. A Full quorum was confirmed:
 - a. John Haverty for Club 1
 - b. Trixie Emden for Club 2
 - c. Sandy McJuary for Club 3
 - d. Bonnie Frohlich for Tarpon Highlands 1
 - e. John Verdsaadonk for Tarpon Highlands 2

Also present: Kristen Marchese for Ameri-Tech Property Mgt.

3. Proof of Notice: Notices were posted at the entrance gate and the front door of the clubhouse fulfilling our legal obligation.
4. Roof Repairs: the 3 revised bids were discussed;
 - a. Arry's: Too expensive at about \$ 18K.
 - b. Storm Peak: Second at \$ 15K – 16K
 - c. Tampa Bay Roofing: \$ 14,221, lowest bid

The choice fell on Storm Peak, very close to the lowest bid, and Tarpon Highlands 1 had them do some work after the hurricane and had a very positive experience with them.

The board decided unanimously to approve Storm Peak's bid.

5. A final payment to Munyan was approved.
6. Security System: Prices go everywhere. There was a discussion regarding the association's liability which, according to the resident, should be verified with the association's attorney. Scalability of the system, with respect to monitoring the entrance and potentially the tennis courts was brought up as something to consider in the bids we are soliciting.
7. Damage caused by fireworks was brought up, and the board confirmed that all associations have informed their residents that the dry conditions and the potential damage to property and trees has obliged the association to ask no "flying" fireworks be lit up during 4th of July activities.

No other matters brought to the table the meeting adjourned at 5:40pm.