

**APPROVED**

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.  
MONTHLY BOARD OF DIRECTORS  
September 28, 2010 MINUTES**

**BOARD MEMBERS PRESENT**

Janet Sykes            President  
Jason Barrett        Vice President  
Lori Watson           Treasurer  
Matthew Tarantino   Director  
Veronica Bazarte    Secretary

**BOARD MEMBERS ABSENT**

- I)     **CALL TO ORDER** – J. Sykes called the meeting to order 6:35PM
- II)    **ROLL CALL** – All board members present.
- III)   **APPROVAL OF BOARD MEETING MINUTES – August 24, 2010 Monthly Meeting Minutes**

Motion by M. Tarantino to approve August 24, 2010 Monthly Meeting Minutes. Seconded by J. Barrett. A vote was taken and the motion passed 5-0

- IV)    **DELINQUENCY UPDATE-**  
Janet Sykes updated the members on the current delinquent status. As of Sept 27, 2010 the delinquent assessment balance was \$171,340.49, of which 6 accounts are at legal for a total \$169,217.18 and the remaining three accounts 2 months or less in arrears in the amount of \$2,123.31.
- V)     **DIRECTORS & COMMITTEE REPORTS –** Corinne Disler updated the members on the future development of the empty lots. Crescent has a meeting on Nov 1<sup>st</sup> and Nov 18<sup>th</sup> with the ARC Committee and City Council.
- VI)    **MANAGERS REPORT –** See report submitted by Debbie Sainz
- VII)   **NEW BUSINESS**
  - A) Bar-B-Que Grills on Pool Deck

Motion by M. Tarantino to table the purchase of a new pool deck grill to the October meeting pending additional quotes on grills via DirectBuy. Second by J. Barrett. A vote was taken and the motion passed 5-0

B) Garage Deck Drainage – Engineer Study

Motion by L. Watson to authorize Kerns & Whitehouse to investigate the garage drainage and prepare the report on findings at a cost of \$500 as proposed. Second by J. Barrett. A vote was taken and the motion passed 5-0

C) Appoint Legal Counsel Representative re: Crescent Land Development

Motion by L. Watson to appoint Jon Ellis as legal representative for Parkside regarding Crescent land development. Second by J. Barrett. A vote was taken and the motion passed 5-0

D) Pool Rules

- Recommendation was made to purchase three signs for the pool fencing regarding “no one allowed in the fountain”. This is currently in our pool rules, however, due to the increasing number of persons standing and diving from the fountain, additional visible signage is needed.

E) Review & Discuss 2011 Budget Drafts A vs. B

Motion by J. Barrett to approve 2011 Proposed Budget Draft A with the Addison lifespan at 10 yrs. for the 14-day mail-out requirement. Second by V. Bazarte. A vote was taken and the motion passed 5-0

F) Carpet Shampoo Machine

Motion by J. Barrett to table the purchase of a carpet shampooer to the October meeting to compare pricing to DirectBuy. Second by V. Bazarte. A vote was taken and the motion passed 5-0

G) Paint & Finish of Interior Halls

Motion by V. Bazarte to change future applications of hallway paint finish to satin finish. Second by J. Barrett. A vote was taken and the motion passed 5-0

Motion by V. Bazarte to keep paint colors in hallways same color (i.e. floors 16-18 have different beige tone than all other floors & can no longer match color). Second by J. Barrett. A vote was taken and the motion passed 5-0

Motion by V. Bazarte to table mailroom paint color to October meeting Second by J. Barrett. A vote was taken and the motion passed 5-0

**VIII) OLD BUSINESS**

**IX) INFORMATION ITEMS**

- Aids Memorial Park & TPD Assistance  
Debbie Sainz, manager, provided an update to members regarding the assistance and cooperation of Tampa Police and Parks & Recreation Departments regarding the homeless situation at the park. In the last few weeks, there has been a drastic decrease in numbers of vagrants, not only during the week but also on weekends. TPD has increased early morning patrols to these areas.

**VIII) ADJOURNMENT**

Motion by M. Tarantino to adjourn at 7:25PM, 2<sup>nd</sup> by J. Barrett.  
Motion passed unanimously.

These minutes respectfully submitted,

Debbie Sainz, Association Manager

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Janet Sykes, President