

Sea Shell Condominium Association
Board Meeting
October 11, 2019

Meeting Call to Order by Rick Briggs at 9:03 AM

All Board Members Present, Ron Roeder at the Sea Shell Office, Larry Thompson, Rick Briggs, Stephen Sidwell and Larry Leyser via conference call

Motion made to approve the minutes of the Last Meeting made by Larry Leyser and seconded by Larry Thompson. All Approved

Discussion of Proposed 2019-2020 Operating Budget.

Discussed need to update computers

Discussion to have beach chairs removed year round instead of just during Turtle Season. Agreed to have them removed 15 minutes after sunset.

Discussion of power washing of building. Agreed to move this from operating budget to reserve fund budget.

Discussion to have insurance review.

Discussion of Reserve Fund

Discussion to leave fund at prior year's level and not to increase by 5%.

Motion made by Rick Briggs and seconded by Larry Thompson to raise the monthly maintenance fee to \$739.00 Reluctantly in favor Rick Briggs, Larry Thompson, Stephen Sidwell and Larry Leyser, opposed Ron Roeder.

Other Business

Discussion of Tiki Hut. Motion made by Larry Leyser and seconded by Rick Briggs to move ahead with the tear down of existing hut, removal of concrete slab, digging and rebuilding of French drain and building of new hut. All funds for this portion are available and have been allocated. All Approved.

Decision to have the Facility Committee coordinate with Paul this phase and to report back on the new flooring (sand, concrete, or pavers), electrical service, propane service, grills and furnishing.

Motion to adjourn made by Larry Leyser and seconded by Larry Thompson. All Approved.

Meeting adjourned at 11:04 AM

Submitted by Larry Leyser 10/11/19