

Sandal Cove II Condominium Association
Meeting Minutes

When: January 18, 2024

Time: 4:00 PM

Where: Zoom Meeting

Call to Order

- The meeting was called to order by Greg DeCosmo.

Establish Quorum

- A Quorum of the Board was established:
 - Greg DeCosmo – Present
 - Christine Hunt – Present
 - Cindy Dominik – Present
 - Bob Wilson – Present
 - Gregg Lima - Present
 - Jenny Kidd (Ameri-Tech Representative) – Present

New Business

- Upcoming Projects
 - Balcony Railing
 - Greg spoke to some railing companies about the costs of railing.
 - Bob spoke to Ray Engineering the cost for the engineering on the balconies is \$3250.00.
 - There was discussion of the railing materials. Wood, plexiglass, carbonite, and aluminum were discussed. Any kind of glass material would need specific engineering.
 - It was decided that the first floor should have the wood proposals done and wait until the second floor engineering come back.
 - There was discussion that there would most likely need a special assessment for the railing work.
 - Retaining Wall
 - Bob spoke to some contractors and engineering companies about the wall and what the best way to move forward.
 - Bob spoke to Ray Engineering the cost for the engineering on the retaining wall is \$3350.00.
 - There was a discussion that when the other section of the retaining wall was removed, engineering was not required by Pinellas County.
 - It was decided that if a contractor could get a proposal for the replacement of the wall without engineering and get the wall permitted, the board would entertain those proposals.
 - Painting

- The board already has a proposal from Avery Painting for painting of the community.
- There was a discussion that the walls of the balconies and patios are painted by the unit owners.

Open Forum

- There was discussion of contractors working outside of working hours.

Adjournment

- Greg made a **MOTION** to adjourn. Bob **SECONDED** the motion. All were in favor.