

MEETING OF THE BOARD OF DIRECTORS OF COUNTRYSIDE KEY HOA

DATE: July 27, 2023 TIME: 6:00 P.M. PLACE: AmeriTech Office

The following were present at that meeting:

Christina Kelly, Jr., President
Mary Ellen Miller, Vice President
Janelys Hormes, Treasurer/Secretary
Rafael S. Alcantara, Director
Stephanie Lopez, Director
Danuta Dzikowska, LCAM

A quorum of the board was present and proof of notice was submitted. The meeting was called to order at 6:00 P.M. Called by Janelys and seconded by Mary Ellen.

AGENDA DISCUSSION ITEMS

WHERE ARE WE ON THE NEW SIGNS

- Reviewed templates for signs and made changes.
- There are new state rules for the pool coming, waiting on those to put order in.
- Add sign that says "Do not feed the wildlife"

DATE OF INSTALLATION OF THE BACK GATE

- Danuta to get with the gate company, George and Bob. Also need to discuss new pool gate.

TOWEL DISPENSERS IN THE POOL BATHROOMS

- Determined that we do not need the towel dispensers and that they were to be removed.

7AM ACCESS TO THE POOL FOR CLEANING

- Janelys had pool key and gave to Mary Ellen to give to pool cleaner.
- Mary Ellen to make copies of the keys to give to board members. Needs to call Bob and Countryside Key

QUOTES FOR FRONT GATE

- Reviewed 3 estimates.
- 6:25pm Voted to approve new motor/operators/sand blasting and refurbishing of front gate, not to exceed \$27,727.30 based on the recommendation of Doug Franzese. Janelys motioned the vote and Mary Ellen seconded. Motion passed by all present
- Need to get warranty information from Automatic Gate

UPDATE ON GATE EXITING POOL TO GAZEBO

- Pool gate to gazebo to remain closed due to the cost of a new card swipe mechanism.

ADDITIONAL ITEMS

- Concrete repairs
 - Motion to approve Velocity Estimate for repairs
 - Stephanie motioned, Mary Ellen seconded. All approved
 - Includes grinding 365, 364 and 376
- 396 – Did not request ARC for water softener that is placed outside the front of the unit
- 318 – Grids in the downstairs kitchen window need to be reviewed for compliance
- 239 – Key fobs not working – Christina checked system
- Management to send another letter with new deadline for outdoor items to be cleared up by 8/15
- 250 – leak in patio, possible crack in lanai
- Make note to paint all building shut offs blue
- Get quotes to add pickleball to one of the tennis courts.
- Mary Ellen to review landscaping with John Evans. Ask about St Augustine grass for those units with poor access to sunlight.

Meeting was adjourned at 7:17p.m. – Mary Ellen Motioned and Janelys seconded