

## Executive Management Committee Meeting, July 18, 2019

From: Jeanne Brunelle (dockb30@yahoo.com)

To: jkidd@ameritechmail.com; cbertrand@cfl.rr.com; gie14072@gmail.com; tplan1@verizon.net; mspielman2@tampabay.rr.com; deetsdaisy@gmial.com; bbrandl@tampabay.rr.com

Date: Thursday, July 18, 2019, 09:17 AM CDT

In attendance were: Charles Bertrand, Mary Spielman, Daisy Deets, Bob Brandl and Jeanne Brunelle.  
A quorum was present.

Motion made to approve minutes of June 11, 2019 Board Meeting. Motion made by Bob Brandl and 2nd by Daisy Deets.  
Motion made by Jeanne Brunelle to appoint Bob Brandl as Vice President and 2nd by Daisy Deets.  
Motion made by Bob Brandl to hire Pecker Tree Trimming to do the tree pruning and 2nd by Daisy Deets.

Request made by Jeanne Brunelle to have some cleaning and maintenance work done around the pool area. Jenny of Ameri Tech and Jeanne took a survey of work and repairs needed after the meeting.  
We will ask Frank, our clubhouse cleaner, for a price to do power washing all around the pool areas that need it.  
Fix leak in gutter in the corner that is causing the mold and mildew.  
Have all chairs and loungers refurbished.  
Purchase new small and large round tables (the beige metal ones that are now rusting). The concrete tables are fine.  
Replace all the umbrellas. They are being held closed with bungee cords and the fabric is showing signs of fading and fabric is starting to rip in places.  
Remove molding and fading awning around the pool and replace with a new sunbrella type fabric or awning. New awning to go around entire pool enclosure.  
Bob Brandl will be removing the remaining torn and faded flags over the pool. Most of them have fallen into pool area after the last couple of storms.

Charles and Bob both agreed that if above repairs are needed to go ahead and get some estimates for the work and repairs.

Jenny is getting prices on the above items. I am waiting for color samples.

Meeting adjourned at 9:17 PM

Jeanne Brunelle, Secretary

*Posted July 18, 2019 by Jeanne Brunelle,  
Secretary*

*Approved, August 27, 2019 - JB*