

**ABBAY VILLAGE
CONDOMINIUM ASSOCIATION, INC.**

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**Minutes of Board Meeting
Tuesday, May 29, 2018**

CALL TO ORDER: The meeting was called to order at 6:34 p.m.

ROLL CALL

President, David Kaplan	1 st VP Francis Nerney (Via phone)
2 nd VP, Betsy Bloise (Via phone)	Treasurer, Cynthia Reinstein
Secretary, Bonnie Ascolese	Director, John Katona (Via phone)
Director, Jerry McCormack	Property Manager, Dave Nolan

Pledge to Flag – Evelyn Levine. Veteran

Minutes were read and approved 7-0

TREASURER'S REPORT

Read and approved 7-0.

MANAGER'S REPORT

- The three bids for the tree trimming and mulch is in.
- Employees doing hurricane preparations.
- We have signed pre-hurricane agreement for pool, hurricane cleanup.
- With the excess rain we have some drainage issues – pump house and Bldg. 33.

COMMITTEE REPORTS

- **Entertainment** – NO REPORT.
- **Bingo** – Chair person Marilyn Brilliant spoke of how well bingo is doing and the need for community participation. Doors open 6:15 and is held third Thursday of each month. Doors open 6:15 pm. Bingo starts at 7 pm.
- **Finance** – We received a great Abbey financial audit statement. Kudos to us.
- **Rules & Regulations** -: Working with Bridgette and when it is done – Board will review it first then many in community will review it before it is adopted. .
- **Hurricane Preparedness Committee** – Barbara Shavel co-chair of the committee told community all-info.on upcoming hurricane season. She mentioned special needs shelters – should sign up now even if they don't go. Barbara also mentioned June 1 – 7 is tax free time for hurricane supplies... Get yours now!!

OLD BUSINESS

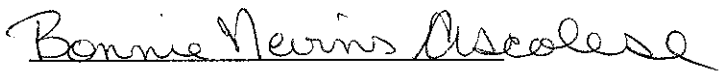
- A. **Hurricane Irma 2017**- Only 30 unit owners still owe S/A of \$189.00.
- B. **Avalon Trails** – OVC meeting today 5/29. **13th Floor** – Now owns golf course but still waiting for dig permits. (Funds \$528,000) will be transferred on or before July 23, 2018.
- C. **Boccee Ball & Horse Shoe Courts**- This will be illuminated on the agenda and we will bring this back as a new item when we have three bids.
- D. **Suspension of Amenities** – The suspension is over and has been lifted.

NEW BUSINESS

- A. **Tree Trimming** - Issue in this department is not financial. All bids comparable. The issue is the starting date. We wanted before 7/1. Motion by President to retain All Brothers Tree Service and starting June 25th – 2nd Bonnie Ascolese – So moved 7-0.
- B. **Mulch** - We have not decided on the date yet but it will be after the tree trimming. Motion to retain East Coast Mulch – Seconded by F. Nerney – So moved 7 -0.
- C. **Dumpster Cleaning** – Motion to retain Trashco LLC for the 4 high risers for a one time deal of \$2160 (\$500 per bldg.) Seconded by J. McCormack, so moved 6 – 1.
- D. **Annual Trash Chute Cleaning** – On 4 high risers – Motion to retain Southern Chutes Inc. This money has already been budgeted. Seconded by J. McCormack. So moved 7-0.
- E. **Cameras** – We’ve had issues at pool. There are blind spots which have caused problems. Motion to retain Computer Trouble Shooters to install three new cameras and 1 bad one replaced. Seconded by J. McCormack. So moved. 7 – 0.

ADJOURNMENT: Meeting adjourned at 8:00 pm

Respectfully submitted,



Bonnie Nevins-Ascolese
Secretary