

**ABBAY VILLAGE  
CONDOMINIUM ASSOCIATION, INC.**

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**Minutes of Board Meeting  
Tuesday, April 17, 2018**

**CALL TO ORDER:** The meeting was called to order at 6:30 p.m.

**ROLL CALL**

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

Pledge to Flag – Bonnie Ascolese (daughter of Korean Veteran) & granddaughter of WW II Veteran.

Minutes were read from March 27<sup>th</sup> meeting was accepted and approved 7-0

**MANAGER'S REPORT**

- Channel 63 is up and running - Please tune in, lots of information.
- Website – Date to have everything completed went from July 1, 2018 moved to January 1, 2019. However, we are still trying to get it done early.
- 3 bids for trees – hoping to start before June 1<sup>st</sup> (Hurricane season begins).
- Looking for 3 bids for mulch
- Looking for 3 bids for generator.

**TREASURER'S REPORT**

Given by Cynthia Reinstein - Read and accepted 7-0.

**COMMITTEE REPORTS**

- **Entertainment** – Betsy Bloise spoke about the terrific season we just completed and possible ideas for next year.
- **Bingo** – Will continue through this summer. Third Thursday of each month. Doors open 6:15 pm. Bingo starts at 7 pm. Support it.
- **Finance** – Kicks into action in September. However, March profit over \$5,000 – 3 months in a row of profits. But those monies will be spent later in the year.
- **Rules & Regulations** -: Thank you to Lynn Brunet for typing old Rules and Regs book on Word. Bridgette will now be able to work on her computer making changes.
- **Hurricane Preparedness Committee** – Co-chairs Debi Majewski and Barbara Shavel – Meetings on Thursdays.

## 2 Guest speakers:

1. Dr. John James, Jr. – Director of Public Health & Disaster Services. His job is knowledge of safety. Run, hide, fight – the mantra we've been hearing since Parkland.
2. Keith Wall – Division of Emergency Management which is the lead agency in PBC County when it comes to hazards.
  - Alert PBC is an emergency notification system – you put it on your cell phone with information you want. Ex. Flooding, severe weather etc.
  - Check Channel 63 for information on it.
  - Spoke about Special Needs Shelters.
  - Applications and paraphernalia in lobby.

## OLD BUSINESS

- A. **Hurricane Irma 2017**- 57 unit owners still owe S/A of \$189.00. Late notices have been mailed. We will start issuing late fees.
- B. **Channel 63** – Up and running.
- C. **Bocce Ball & Horse Shoe Courts** – tabled again. Cynthia Reinstein seconded. So moved 7-0.

## NEW BUSINESS

- A. **Roof Hatch**. Two roof hatch replacements for buildings 24 and 31. President motion to retain SK Quality Roofing Inc. Seconded by Jerry McCormack. So moved. 6-1.
- B. **Avalon Trails update** - Meeting that was rescheduled was then cancelled. Next OVC meeting 4/30 – Hoping for answers.
- C. **Suspension of Amenities** – Letters out, all legal – 3 unit owners complying.

**ADJOURNMENT:** Motion to adjourn 2<sup>nd</sup> by Francis Nerney. So moved, 7-0. Meeting adjourned at 7:35 pm

Respectfully submitted,



Bonnie Nevins-Ascolese  
Secretary