

**Jensen Beach Club
Board of Directors Meeting Minutes
March 18, 2019, 7:00 PM at the Clubhouse**

Call to Order

Vito Cucinelli, President, called the meeting to order at 7:00 pm

Roll Call

Vito Cucinelli, Suzi Browning, Roy Placet, Eugene Ciferno & Ellie Ledbetter

Presidents Report- Vito Cucinelli

- Observed a moment of silence in remembrance of those friends we've recently lost.
- Approve minutes, noting a change, the minutes were correct but the interest rates for the CDs noted changed after the meeting.
 - Motion to approve by Suzi Browning
 - Roy 2nd
 - All in favor, motion carries
- The majority of the landscaping has been completed. Last project is at the JB Blvd and slated to be finished in March/April timeframe. The electrical and welding that was needed at that gate has been completed. Painting of the gate will take place during the summer months.
- Gab Robbins will be here this summer to do the building inspection needed for insurance. This is required every three (3) years.
- Dryer vents will be done this summer. Those who have dryers that DO NOT vent out will be excluded. In the process of determining who those people are?
- The question was asked if we conduct financial audits and the answer is yes, every year. Owners can find those reports on the website.
- JBC had a security breach so please keep your cars locked.
- Please note that you are responsible for any contractors that you hire if you are on site or not, while the work is being done.
- Grills around the lake are not holding up very well. Going forward DO NOT leave utensils or any cooking oils at the grills. Also please clean the grill after use.
- Paul Laura would like you to know that there is a HIPI meeting scheduled at 7pm next Monday and the Langford Bldg., there is a flyer posted on the bulletin board and everyone is welcome to attend.

Managers' Report- Alena Woodruff

- Thanks to everyone for removing any items you may have had stored in the hallways.
- We are adding information to the pet rules and developing an application for pet owners that will need to be completed.

Treasurers Report – Eugene Ciferno

- Reviewed and posted.

IT Report – Roy Placet

- Nothing new to report.

Committee Reports Bldg./Grounds

- AC Drains are complete
- Hallways floors will get a fresh coat of paint this summer.
- Hallway emergency lights will be replaced this year; current lights are not working properly.
- Added fish to the lake about a month ago, another batch coming in May.
- Tennis court repairs to come, will do the fence first and pay, and the court later in the year and will pay half in 2019 and the remaining balance in 2020. Still waiting on the 2nd bid.

Committee Reports -- Social -- Ann Lord

- Social committee has \$2100 in the bank. Looking at fans for the clubhouse and believe the cost will be between \$1200-\$1400. They are still researching. Board to approve before purchase is made.
- Bldg. 106 is planning the cocktail party this week. Next week is the final social for the year, you must sign up to attend. There will be free hot dogs and a drink provided.
- There will be a meeting of the social committee on 3/21 at 11:00 am at the clubhouse.

No Old Business to Discuss

No New Business to Discuss

Comments from the floor

- An owner mentioned an issue with the hot water drip pan, he has an issue, maybe something Lennie can look at?
- White rocks around the buildings need to be refreshed, they don't reach out far enough under the drip line and so the rain hits the soil and splashes up on the first floor windows. Bldg. 105 is having this issue; we'll check the others to see where the refreshes are needed.
- Oleander between 102/103 is so tall, when will it be trimmed back?
- After all the dialog on the pet rules the question was asked how it will be enforced, a good question and still a work in progress
- Large trucks, hard to see around and drive around.
- The website should have a tab specifically for renters with rules.
- Tags for cars to identify owners/renters/visitors/contractors.
- There is a new bean bag game in the shed that anyone is welcome to use.

Motion to adjourn by Suzi Browning

Roy 2nd

All in favor, motion carries

Meeting Adjourned

Scribe: Ellie Ledbetter