

**The Fountains at Countryside**  
**BOARD OF DIRECTORS MEETING MINUTES**

Thursday March 13, 2014

Fountains Clubhouse  
Located at 2500 Winding Creek Blvd., Clearwater, Florida 33761

The meeting was called to order by Board President, Marilyn Busardo, at 6:00pm.

Vice President, Joan Mikalauskas and Treasurer, Daniel BonJovi Director CorrieEisner were present, a quorum of the Board was established. Also in attendance was Property Manager Scott Duckro, District Manager Alan Ramsay, Robert Reeves from A Total Solutions and several unit owners.

Joan motioned to accept the minutes from the Jan. 2014 Board meeting; Corrie seconded the motion, all in favor.

Marilyn and Daniel reported on the financial status of the Association with the Board. Joan motioned to accept the treasurers report, all in favor.

Scott presented the Jan. 2014 managers' report, on the activities of management with the Board since the Jan. 31, 2014 meeting . Joan motioned to accept the report and Danielle seconded it

Under Old Business

The Insurance attorney and the Insurance agent met at the Fountains. The claim is moving forward.

Wind mitigation: the project engineer will be performing an updated Wind Mitigation Report for the Association. The inspection is taking place today and Friday, March 14, 2014 the BOD will look at possibly using the line of credit

Fence Project is complete and looks great

Dryer Vent Cleaning: Fire Safety Hazard, needs to be done. Bids have been received from \$69-\$99 with WCM at \$75

Pool re-finishing has been put on hold for further investigation about the cleaning solution to be used.

Under New Business

Fire Safety System for Bldgs E, F, G. A Total Solutions gave presentation on upgrading the systems on these 3 bldgs because the fire inspector is requiring the up grade.

The next BOD meeting will be April 10, 2014 6pm

With no further business to conduct, the meeting was adjourned at 7:10pm.

