

The Fountains at Countryside
BOARD OF DIRECTORS MEETING MINUTES
Thursday, May 16, 2013 at 6:00 P.M.
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

President Marilyn Busardo and Vice President Jim Gill were present in person and Director Joan Mikalauskas, via conference call. A quorum of the Board was established. Also in attendance was Property Manager Scott Duckro, District Manager Alan Ramsay and several unit owners.

Jim Gill Motioned to approve the minutes from the February 21st, 2013 Board meeting as written; Joan Mikalauskas second the motion, all in favor.

Marilyn Busardo reviewed the current financials and reported on the financial status of the Association with the Board.

Scott Duckro reported on the activities of management with the Board.

Marilyn updated the Board on the status of the Pinellas County Project. She also reviewed the proposed fence replacement by Pinellas County. No guarantee on completion date.

Marilyn explained to the Board the importance of having a key to every unit. By having a key to every unit, in case of an emergency, management can access the unit and address the issue before major problems occur. We do have keys on hand and we will be verifying which units they go to, 2 people will be performing this duty together.

Marilyn reviewed the status of the Billboard and explained to the Board it will come down and the FL. DOT will charge the Fountains. Management suggested and will look into a scrap metal or salvage company to remove Billboard.

Marilyn explained that we are receiving 3 bids for roof replacement. Bids should be in place by may 22, 2013. For the roof replacement, a special assessment will be necessary and the board is working out the details.

Management suggested the use of Parking Stickers located on residents' vehicles to identify reserved parking spots.

There was some general discussion from the owners present regarding speeding on the property, resident parking and picking up after your dog.

With no further business to conduct, the meeting was adjourned at 7:06pm