

CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD MEETING
MINUTES
June 24, 2014

Meeting called to order at 7:35PM

Board Quorum present at "Call to Order" included Sue Andron, Tova Hocherman, Alex Sckoczylas, Mark Leber, Jeff Baum and Brian Galbut.

Review of Previous Board Minutes:

MOTION:

Sue motions to accept the March 18, 2014 Board Meeting minutes. Seconded by Mark...All in Favor.

All in Favor.....MOTION PASSED

Treasurer's Report

The Treasurer presented the treasurers report that reflected the balances of the Association. Management reported that the Accounting firm of Gladstone & Company has been given approval to prepare the final compilation for 2013 and the tax returns based on the draft received.

Management Report

Management reviewed the Accounts Receivable Report with the Board. Management updated the Board on legal collection actions and pending foreclosure activity. Management reviewed sales and pending sales and rental activity. Management reviewed work order status, violation activity, house painting schedules and other maintenance activities. Management reported that the insurance company inspection resulted in a notice that the pathway to the playground and the sod in the cabana area need to be replaced.

Old Business

No decision was made on new paint colors at this meeting since the Committee did not yet select the new colors. It was decided to put any new painting of homes on hold until the new colors are selected. The Committee will have the new colors available for the next board Meeting in July.

MOTIONS

Motion made to approve the Zimmerman Tree trimming proposal contingent upon the receipt of a lower bid from another tree company by Fri.

Motion made by Sue and seconded by Jeff.

All in FAVOR...MOTION PASSED.

Motion made to approve the American Pool Bid of 3620.00 to replace the outside band of tiles between the coping and the deck and to purchase an additional 10% of tiles for replacements in the future.

Motion made by Sue and seconded by Tova

All in favor....MOTION PASSED

Motion made to not reimburse request made by Mr. Kaminetsky for the repair between the water meter and the house.

Motion made by Alex and seconded by Mark.

All in FAVOR...MOTION PASSED.

New Business

Sandy Lassoff asked the Board to consider re-landscaping the front entrance. The Board asked her to submit her ideas to the Board at the next meeting. Sue Andron volunteered to co-chair the effort.

MOTION

Jeff motions to adjourn meeting at 8:40 PM and seconded by Sue.

All in FAVOR ...MOTION PASSED.

**The next Board Meeting is scheduled for Tuesday, July 15 at 7:30PM
At Sugar Sand Park**