

# Bay Point Plaza Condominium Association

## Board Meeting Minutes – March 31, 2022

Meeting Location	Third Floor Meeting Room
Board Member Attendees	Tim Duren, Veselin Stoyanov, Kenny Ally
Board Member Absentees	None
Community Management Representative	Jenny Kidd, LCAM
Meeting Called to Order	6:09 PM
Meeting Adjourned	7:15 PM

- ▶ **LAST MEETING MINUTES** - Minutes of February 10, 2022 meeting were approved as presented.
  
- ▶ **PRESIDENT’S REPORT** – Tim Duren presented the President’s report giving details on maintenance projects.
  
- ▶ **TREASURER’S REPORT** – There is shortfall of operating funds and a new budget will be presented on April 28<sup>th</sup>.
  
- ▶ **MANAGER’S REPORT** – See Attached.
  
- ▶ **UNFINISHED BUSINESS**
  1. Painting – Start Date has not yet been assigned.
  
  2. Security system cameras – A MOTION to approve the Surveillance Technology Incorporated proposal for \$3,910.00 for a three camera system to be installed on the first floor breezeway and dumpster area was approved unanimously.
  
  3. Fix south side electrical bid – A MOTION to approve the Luminous Electric proposal for repairing all lighting on the south side of the property approved unanimously.
  
- ▶ **NEW BUSINESS**
  1. Rental of parking spaces – A MOTION to rent the guest parking spaces for \$100.00 was approved unanimously. Jenny to send a letter to all residents to let them know of the change. If there are more than five residents interested, there will be a lottery for the spaces. Jenny will obtain the leases from the attorney.
  
  2. Rules and Regulations – A MOTION to approve the new Rules and Regulations was approved unanimously.
  
  3. Violation Letters – The Board reviewed the open violation letters. One issue is with the attorney and will be moving forward with legal action.
  
  4. Tree Pruning - A MOTION to approve the proposal for palm trimming for \$1,750.00 was approved unanimously.

5. Landscaping – City of St. Petersburg will be providing an irrigation map with recommendations as part of their Sensible Sprinkling Program to reduce waster use. Jenny has already contacted the city to have this done and will follow up and attempt to get a date of report delivery.
  
6. Background check fee - A MOTION to make the application fee \$150.00 was approved unanimously.

➤ **ADJOURMENT**