



Portofino Shores Property Owners Association, Inc

Date: Thursday, October 22, 2015
Time: 7:00 PM or
Immediately Following Budget Meeting
Place: Clubhouse

MINUTES OF BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER – Jim Tippmann called the meeting to order at 8:20 p.m.
- II. ROLL CALL - Present was Jim Tippmann, President; Ron Holmes, Secretary and Beth Delp, Director. Absent was Frank Egidio, Vice President and Al Bishop, Treasurer. Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **September 17, 2015 and October 6, 2015. Beth Delp motioned approval of the September 17 and October 6, 2015 minutes; Ron Holmes seconded and the motion carried unanimously.**
- IV. REPORT OF OFFICERS– None.
- V. MANAGER’S REPORT – Annmarie Coniglio gave the Manager’s Report.
- VI. REPORT OF COMMITTEES

ACB – John Grace gave a brief report that there has been a steady stream of applications.

Appeals – Ron Frantantoni gave a brief report and again requested volunteers for the committee.

Entertainment Committee – Terre Cinkovic gave a brief report on the most recent garage sale; as well as the upcoming Veteran’s Day Breakfast and the Pancakes with Santa. Beth Delp also mentioned water aerobics has been a successful and positive gathering on the mornings of Tuesdays and Thursdays.

Neighborhood Watch – Al Cinkovic gave a brief report.



Screening – Barbara Nazar gave a report that 3 sales; 5 lease renewals and 11 new lease applications have been reviewed in the past 30 days.

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

a. Preserve Area Planting – Additional plants needed

Jim Tippmann gave a brief overview of the project explaining that \$25,000 was approved at last month's meeting and in order to continue with the density of planting as has been done already, \$23,000 additional funds would need to be approved for this project. After discussions, **Ron Holmes motioned approval of \$18,000 but no more than \$20,000; Beth Delp seconded and the motion carried unanimously.**

b. Window Treatments for Great Room at Clubhouse

Beth Delp gave a brief description of the vision for window treatments for the great room, which would enhance the aesthetics of the clubhouse and may provide some absorption of the echo. There were numerous concerns voiced by the Members in attendance such as: warranty of fabric, color fast, cleaning of drapery, etc. After discussions, **Ron Holmes motioned to put off for further discussions until the next Board meeting; Jim Tippmann seconded and the motion carried unanimously.**

c. Insurance Renewals

The Board reviewed the three proposals and after discussion, **Jim Tippmann motioned approval of proposal submitted by Jones Lott; Beth Delp seconded and the motion carried unanimously.**

d. Hoover Pumping Systems – Contract Renewal

After discussions, **Beth Delp motioned approval of the contract renewal; Jim Tippmann seconded and the motion carried unanimously.**

e. Front Monuments Project – Construction Contract Proposal

After a brief discussion, **Jim Tippmann motioned to table until next meeting to take a better look at the contract and to possibly do more self-managing of the project; Ron Holmes seconded and the motion carried unanimously.**



f. Root Barrier/Root Pruning of Community/Street Trees

Jim Tippmann gave a brief explanation of the basis of the proposed project. After discussion, **Jim Tippmann motioned to table this until next month's meeting; Beth Delp seconded and the motion carried unanimously.**

IX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:50 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM