



Portofino Shores Property Owners Association, Inc

Date: Thursday, April 21, 2016
Time: 7:00 PM

MINUTES OF BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER – Jim Tippmann called the meeting to order at 7:05 p.m.
- II. ROLL CALL - Present was Jim Tippmann, President; Frank Egidio, Vice President; Al Bishop, Treasurer; and, Beth Delp, Director. Present via telephone conference was Ron Holmes, Secretary. Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **March 24, 2016. Frank Egidio motioned approval of the minutes; Al Bishop 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 – Al Bishop gave a brief report.
 - Appeals – Sharon Broschart gave a brief report.
 - Entertainment Committee – Alice Schmitz gave a brief report.
 - Neighborhood Watch – Al Cinkovic gave a brief report stating that the digital informational sign (which records and flashes the speed you are driving) should be available for Portofino Shores’ use sometime in May.
 - Screening – Frank Egidio reported that there have been 7 lease renewals, 6 sales and 3 leases processed since the last meeting.



VII. OLD BUSINESS

a. Review of acoustic sound absorption products - Beth Delp gave a brief update with information on the most recent proposal received. It is being recommended that 48 panels (4 x 4 in size) be installed around the room (including on ceiling) to drastically improve sound absorption. After a lengthy discussion, **Jim Tippmann motioned that we move forward with purchasing approximately half of their original estimate and the other half can be done afterwards based on the results; Frank Egidio seconded and the motion carried unanimously. Frank also noted he would like to see if they would lower their price.**

VIII. NEW BUSINESS

a. ACB Presentation on possible options for front door colors – Steve Pariseau presented this item explaining that the ACB receives, on average, two applications a month for changing out the color of the door. The ACB has worked with Sherwin Williams and their color professional who will be coming up with some alternatives. The ACB is asking the Board if they would like the ACB to continue working on this and a formal presentation with the color schemes will be brought to the Board for final approval. After discussions, **Jim Tippmann motioned approval that a set standard of acceptable colors be determined; Beth Delp seconded and the motion carried unanimously.**

IX. ADJOURNMENT/OPEN DISCUSSION

There being no further business to discuss, the meeting adjourned at 7:55 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM