

**ADMIRALTY CLUB CONDOMINIUM
ASSOCIATION**

Board of Directors

MEETING MINUTES

Monday March 27, 2018

Meeting was held by the Board of Directors of the Admiralty Club Condominium Association in the Pelican Lounge and by phone at 7 p.m. on March 27, 2018.

Meeting called to order by Linda Mulay, president.

Present: Linda Mulay, Ginger Kelly, Susie Amaro, Lou Cassara, Randy Cruse, Tim Cihwsky and Sandra Wight, Manager. Absent: Bonnie Wharton.

Minutes

Susie read the minutes for 2 workshops held in March and the March 20th meeting. **Motion to accept minutes was made by Randy Cruse and seconded by Lou Cassara. Accepted by all.**

Financial Report

Randy read the Financial Report. All money held by Seacoast bank, \$204,290. **Motion was made by Ginger to accept the Financial Report. Susie seconded motion. Accepted by all.**

Social Committee:

St Patty's Party was a success and the last party of the season. Thursday Happy Hour will continue through the summer. Bingo is twice a month. Good bye to the snowbirds.

Second Hand Smoke

Health Department representative whose specialty is Tobacco Prevention discussed the danger of Second Hand Smoke. She is here to encourage us to go smoke-free.

OLD BUSINESS:

Walkways

Board discussed different bids. Randy informed the Board we had the money to complete the walkways. **Motion was made by Tim to have RJ Coating to complete the 7 floor at the cost of \$21,560. Randy seconded motion. Accepted by all.**

Parking Lot

We received 2 bids with only few hundred dollars different. Both companies guaranteed work for one year. We are going to patch areas, seal entire parking lot, and stripe the parking lot.

Motion was made by Lou to have Driveway Maintenance complete the work. Tim seconded motion. Accepted by all.

Rule and Regulation Documents

Documents are merged but not ready to distribute. Topic was tabled.

Roof Insurance Claim

Lou read 2 parts of a letter from our former Insurance Company which stated the cost did not exceed our deductible. Former insurance company had a 3% deductible. Our current insurance company has a 2 percent deductible. We are looking into an insurance company with 1 percent deductible.

NEW BUSINESS:

Landscaper

Board discussed replanting the Parking lot islands for \$3470. **Motion was made by Lou to have Parking lot islands replanted by Girard Landscape at a cost of \$3470. Tim seconded motion. Accepted by all.**

Pool Furniture

We are looking at getting more chairs for the pool area. Tim has estimates for sending chairs out to be re-straped. Linda will look into sending re-straping work out and how many chairs are needed.

Ping Pong Table

Discussion on where the Ping Pong Table should be located in Pelican Lounge. **Randy made motion to leave Ping Pong table by entrance door. Motion seconded Lou. Ginger and Tim were nay votes. Everyone else yah votes.**

Questions and Answers:

Non-Smoking building discussed. Jen volunteered to head a committee to look into topic.

Adjourn:

Linda adjourned meeting.