

Carrington at Stonebridge Condominium Association, Inc.

Board of Directors Meeting

The Board of Directors meeting of the Carrington at Stonebridge Condominium Association, Inc. was held on August 10, 2020 via Virtual Meeting/ Conference Call.

Directors present via Zoom Virtual:

- Jake Broncato
- Mike Weigensberg
- Mary Beth Prox
- Cathy Allen
- Keith Brown

Also present via Zoom Virtual:

- Michaela Neumann from Vesta Property Services.
- Jim Penterman – Chair of Web Site Committee
- Vernon Brown – Chair of the Emergency Disaster Committee

1.– 3. Call to order, determination of quorum, and proof of due notice:

The meeting was called to order by President Jake Broncato at 09:00 a.m.

It was determined that a quorum was present and proof of due notice was accepted

4. Approval of Minutes:

Disposal of the previous meeting minutes:

A motion made by Mike to accept the minutes of July 20, 2020, was seconded by Mary Beth Prox and approved by all.

5. Unit Owner Comments:

No comments

6. Board reports:

a. Treasurer's Report:

No report at this time

b. Landscape Report:

No report at this time

c. Building and Carport Report:

Mike Weigensberg provided the report:

- 2340 & 2350 have been completed, continue to work on remaining carports over the next view weeks.

d. Lease & Sales Report

Mike Weigensberg provided the report:

- Application lease had issues due to COVID19. Tenant was very up sad calling Mike using profound language, due to this owners , approval withdrawn by Mike due to this issue.
- Lease applications are progressing, out of country leases are currently not possible due to COVID19.
- 15 leases are currently on file

e. Social Affairs Report

Kathy Allan provided the report:

- Currently everything is on hold due to COVID19

f. Pool Report

Mike Weigensberg provided overview of the Pool re-construction:

- Aloha pools is working on the permitting for the Pool extension.
- ARC was approved by Master Association
- Hotwire waiting on Permits, hold up for the pool area.

g. Presidents Report

No report at this time

h. Website Report

Jim Penterman provided report:

- Updated the owner data base and emergency contact, only 2 units are missing.
- New form to be provided by Mr. Penterman for data base and emergency contact for tenants and new owners.

i. Emergency Disaster Report

Vernon Brown provided report:

- Tropical Storm did not have any impact, owners will be contacted if this is a Hurricane storm.
- 24 named Hurricanes are suspected
- Keys to be provided to Vernon Brown during Hurricane Season for emergencies.

A motion was made by Mike Weigensberg to except Committee and Directors reports as presented, was seconded by Cathy Allen and approved by all

7. Manager's Report

- a. Carport repair to continue over the next view weeks
- b. New Sign for Harmony Lane at Carrington Entrance, get proof for review
- c. 2405 decorative part was installed by Artistic Aluminum
- d. Plumbing Stack cannot be captured via camera due to the pipe size, needs a 3" pipe to do so, this will be tabled until owners return.
- e. Buildings numbers were ordered, install should be completed by end of August

A motion was made by Keith Brown and to accept Manager's Report as presented was seconded by Mike Weigensberg and approved by all.

8. Old Business:

a. Pool Deck extension Report:

- ARC was approved by the Master association
- Permitting is in processing
- Getting a BOND for the project

A motion was made by Cathy Allen to accept Pool Deck Extension update as presented, was seconded by Mary Beth and approved by all.

9. Unit owner Comments:

- Special Member meeting consider to make phone calls placed by the Board to receive the vote, Jim Penterman cautions to do this in a soft manner.
- Next Board meeting is scheduled September 14th and the Special Member Meeting for September 8th.

10. Adjournment.

There being no further business to discuss, the meeting was adjourned at 9:58 a.m.

The motion was made by Mary Beth Prox and seconded by Cathy Allan and approved by all.

Respectfully submitted by,

Michaela Neumann.
Property Manager, CAM.