

open Quorum- moved to the end

Tom, Sharon, Sharla, Kristen, Ricky, Tim, Nancy

Rebecca spoke to Jeff and Greg

-provided budget
-rolled 2019 budget to 2020
needs some work on it
\$19,000.00 increase
\$210,000 -\$229,000 in change increase by Hyatt

TRASH

Needs to be emptied on daily basis
Talked to Rick and Jeff about bigger tote,

RECYCLE

Supposed to be emptied on Wednesdays
-supposed to be a Hyatt staff member to do this
nasty guy. Wants custodial company, can't depend on hyatt. Blaming Enoch to have hired cheaper cleaner (hotel) which didn't work.
Insured, Bonded

Original punch list to be completed in 2 weeks.

Westmonte are conglomerate who manage the building, out of Texas

We want a champagne service with a bologna budget Tom

There is plenty of money in the reserve-We want to itemize it out - Sharla

Referenced Santos about he had a breakdown of our reserve and what has been budgeted and what we are responsible for clearly

Jeff conversation: Rebecca hallway and why it hasn't been done

The water repair is in 2 areas. They are trying to be organized together so water will be turned off at the same time, in one day.

Get an email blast from Rebecca about any Hyatt maintenance and back ups and delays, etc.

downstairs Pizza Guy should be done at the end of this month

Slats instead of "ugly blue tarps" Rebecca

Need clarification on where the cameras are in the garage and how they are being monitored. Need signed about THIS AREA IS BEING MONITORED BY VIDEO

Richard Head of Security

-because the gate has been broken, he has had more security to keep an eye on the areas downstairs. this has been bad for Security

General consensus is keep the Terrazzo and Sharon will get it buffed and cleaned a with the expectation that every 6 months it will need to be buffed

Tim email: Tim.w.furney@gmail.com

need orientation for renters

7th floor top of stairs, 2 door, the one opens to the garage side is where the water leak is and has been drilled so it cannot be locked.

itrip is a rental company and there is a suggestion to have them oriented for
rentals, parking passes and orientation

-Tenant Evaluation (background check) \$50 no credit check

Lots of discussion about this and the management company having renters come in only from 8-5 and make an exception if outside of those hours

Clearwater Beach rental is for 1 month only (30 days)

-fines against the owners

-if someone rents without a Tenant Evaluation there will be fines

Hyatt 2020 will pay for the garage cleaning and painting and etc. Hyatt

Elevator maintenance per year is \$24,000.00 plus 2 additional service fees last year of around \$3,400 and other through OTIS. Looking at using another service vendor.

There are 8 condos that are owned outside of our 18 that are owned by 5 people (some own more than 1). There is question whether we are folded in to the old condo general fees and may be paying more than our share at this time.

Aqualea Resort and Residences General shared Facilities budget was distributed

Packages in the back should be separate and in a special bin and send a text or email to let us know that we have something in the back. Tom says that you cannot track UPS because this address registers as commercial residence and Fed Ex can be tracked.

Tag bikes that are ours and in 30 days a notice will be given and they will remove them.

Window cleaning and slider cleaning questions and no one knows who's responsible. Rebecca will look into it.

The music sounds permeating up into the 03's and 04's condos. Rebecca says she has talked to Jeff about it. 100db in Sharla's room. Last Friday the bartenders said it was the loudest they have ever heard. Suggested that they have a decibel reader in the room to monitor and if the band exceeds it they are not allowed back.....

By law there are decibels of a certain limit, she went to the courthouse and ultimately heard that the "beach is different." The cops are "never going to file a complaint and so they won't act on it." Sharla says they look the other way. She has contacted an Attourney to see what she can do about it. Rebecca suggests that Steve, our Attourney to talk and compose a letter to Westmonte and see where that goes.

We would like to have access the Hot Tub 24 hours per day for the Owners and maybe 1 hour before and 1 hour after the regular pool hours. Also, the cards should be activated for 1 year. Suggested that the fob be able to access the pools, spa and our condos, no cards altogether.

We give permission to create a Directory for all Homeowners.