

Roseate Court Association, Inc.

DATE: Thursday, March 23, 2023
TIME: 10:00AM
PLACE: PBC Clubhouse and via ZOOM

MINUTES

1. Call to order: The meeting was called to order at 10:32am.
2. Establish a Quorum and Proof of Notice: A quorum was established with the following board members present; Dave Murley, David Seibert, Sally Oakley-Smith, Jan Bourne, and Sharon Skladany.
3. Secretary's Report: Approve Prior Meeting Minutes: TABLED.
4. Treasurer's Report: Sally reported from the February 28, 2023, financial statements. Also available at www.roseatecourt.com
5. President's Report: Please see attached. Dave provided an update on the following: Roof Project, Storm Damage, Irrigation, Landscaping, and Social Activities.
 - a. Hurricane Damage: Rebuilding fence around the heaters, Rebuild wall at pool house and repainting in the amount of \$1,865. **MOTION** made by Dave M. seconded by Sally to approve the \$1,865 as quoted from Gary Deeg of Home Run Services to be paid from Reserves. MOTION passed unanimously.
 - b. Irrigation: Irrigation was discussed at length. Recommended upgrading some of the sprinkler heads to more efficient MP Rotators not to exceed \$1,500. MOTION made by Dave M. seconded by Sally to approve the irrigation MP rotators as outlined, not to exceed \$1,500 to be paid from Reserves. MOTION passed unanimously.
6. Committee Reports: None.
7. Unfinished Business: Roofing project: All owners have signed up for a new roof.
8. Owner Comments:
 - a. Gutters cost was mentioned. No finalized costs.
 - b. Sky lights were mentioned. Supply delay.
 - c. Arthur offered to assist with Brightview work orders follow up.
9. New Business: See President's report.
10. Date of Next Meeting: Thursday, April 20, 2023, at 10am at the Clubhouse
11. Adjournment: With no further business to discuss, the meeting adjourned at 11:20am.