

Tequesta Garden Condominium Association, Inc.

"We're retired from working, but are working at having fun"

BOARD OF DIRECTORS MEETING

May 30, 2023

The meeting was called to order at 1:01 PM by President Roger Kjar. There were 8 residents in attendance in the Clubhouse and 6 residents on Zoom to salute the flag and Pledge Allegiance. Mark and Daryl were in attendance in the Clubhouse and Becky was in attendance via Zoom.

ROLL CALL: Roger Kjar – present
Dick Carter – absent
Peter Kline – present
Kathy Devine – present
Jennifer Jonach – present
Ceil Roy – present
John Skoglund – present
Jim Moran - present
Elmer Schneider - present

There was a quorum.

APPROVAL OF THE April 25, 2023 Meeting Minutes as unread. John Skoglund moved to approve the minutes. Jennifer Jonach seconded the motion. The vote was unanimous. **Motion passed.**

TREASURER'S REPORT – Peter Kline went over the April 2023 Financial Report (see attached)

MAINTENANCE REPORT – Mark Cassetta. If you see anything in your gutters please get in touch with me so that we can clean them. Our fire extinguishers, exit lights and emergency lights will be recertified in June. Please do not store anything in the electrical rooms. New flooring for 7 Westwood #205 has been approved. Mark looked at the spec sheets and received a sample and it meets all the requirements.

COMMITTEE REPORTS

Insurance – Peter – No report.

Building Reps – Ceil – Had a quick meeting. Five building reps were there. We discussed the lock boxes and made sure that everyone has or gets all keys. Made sure that hurricane plans are posted.

Landscape Committee – Nancy – No report.

Personnel – Peter – No report.

Budget Committee – Peter – We will have our first meeting in August and September

Bylaws/Document Review Committee – Kathy/Jennifer – No meeting in May

Electric Charging Stations – Jim Moran – Very expensive to put in an individual charging station. We should think about installing a communal station. We would do infrastructure and the resident would pay by credit card. We would receive some benefit but until we get a demand I don't think we have the funds for the infrastructure. Jim will get an estimate.

Social Committee – Sharon

Buildings and Grounds Committee – Mark will be painting the gates. We will discuss putting locks on gates at next month's meeting.

Vehicle Parking Committee – Jennifer – Continuing to work on allowing pick up trucks. Residents have asked so we are working on it. If a handicapped individual has a truck the truck is only allowed if it has been modified to accommodate the handicap. The next meeting will be June 20th at 10:00 a.m.

Property Enhancement Committee – Bonnie – No report.

Lease Committee – John – No meeting. Our next meeting will be next month.

Kayak Committee – Next step is to go to a community vote. Kathy Devine suggested that we use the documents that our attorney, Marty Platts, prepared for the kayak vote as a model/template whenever there is a proposal accepted by the BOD regarding trucks.

OLD BUSINESS

There was a lengthy discussion about the wording of the property release from Waste Management regarding the damaged pavement. Waste Management did not accept the draft that we submitted. We will ask Marty for additional legal advice then the Board will discuss the next step.

An Emotional Support Animal Committee was formed to assist the office with the approval of service/emotional support animals. The new ESA Committee members are Roger Kjar, John Skoglund, Ceil Roy and Daryl McMullen.

NEW BUSINESS

Peter Kline discussed the need to open brokered CD's from Fidelity. These can be managed from our office via online access. We are doing our best to invest our reserve funds in a way which is both insured and pays more than zero interest.

Peter Kline moved that the Board of Directors accept the resolution from Fidelity as circulated (see attached) whereby investment decisions can be made by Peter Kline, Roger Kjar and Jim Moran. Jim Moran seconded the motion. All were in favor. **Motion passed.**

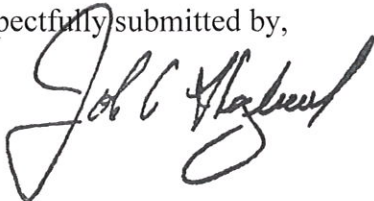
ADJOURNMENT

Ceil Roy moved to adjourn the meeting; it was seconded by Jim Moran. The vote was unanimous. **Motion passed.**

The meeting was adjourned at 3:40 p.m.

The next Board of Directors meeting will be June 27th at 1:00 p.m. in the Clubhouse and on Zoom. The Board of Directors meetings will continue through the summer.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "John Skoglund". The signature is written in a cursive, flowing style with a large initial "J".

John Skoglund
Secretary