

TERRACE IV CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Thursday, June 29th, 2017

6:00 PM

7155 Grand Estuary Trail Bradenton, FL 34212

MINUTES

I. Call to Order:

The meeting was called to order at 6:14 pm

- II. Establish a Quorum:** Board Member Larry Liederman was present in person while Board Member Nicholas Incontrera attended via telephone. Director Julie Haas was unable to attend. A quorum was established. Also present, Property Manager Kasey Dick from ICON Management.

III. New Business:

- A. Smoking Survey-** Director Larry Liederman made a motion to send out the smoking survey to all residents at the last known mailing address. The motion was seconded by Director Nicholas Incontrera.
- B. Bike Rack-** Discussion was held regarding the previous bike rack that we purchased. Unfortunately it is not going to benefit the residents. Kasey Dick showed Director Larry Liederman another type of rack from Amazon. After discussion it was agreed to return the previous rack and purchase a different style to see if it will work. Director Kasey Dick purchased one rack as another test and will have maintenance install it.
- C. Punch List Update-** Property Manager Kasey Dick informed the Board that the updated spreadsheet was sent to Lennar with only the items they agreed to repair. It was requested Kasey Dick send a hard copy to Nicholas Incontrera as well.
- D. Manatee County-** It was requested that Kasey Dick reach out to the county regarding the cost of trash pickup.
- E. Spectrum/Brighthouse** Director Larry Liederman requested Kasey Dick reach out to Spectrum regarding a credit that we believe we are due after we disconnected the elevator phone lines. Kasey Dick will reach out and will let the Board know her findings.
- F. Schindler Elevator-** Director Larry Liederman requested Kasey Dick reach out to Cheryl Adams with ICON Management in addition to Carol Bordner with Schindler Elevator in regards to a credit the Association believes they are due. Kasey Dick will reach out and will let the Board know what she finds out.

- IV. Owner Comments –** No homeowners were present at this time.

V. Adjournment

With no further business to conduct, Director Larry Liederman made a motion to adjourn the meeting at 7:12 pm. Director Nicholas Incontrera seconded the motion. Meeting adjourned.

Respectfully Submitted,
Kasey Dick- LCAM
Terrace IV Condominium Association, Inc.