



**BORDEAUX VILLAGE I**  
**Board of Directors Meeting**  
**April 11, 2019**  
**Feather Sound Country Club**  
**2201 Feather Sound Dr., Clearwater, FL 33762**  
**Minutes**



Firouzeh Saffari called the meeting of the Board of Directors to order at 6:30 pm.

In attendance for the board were Firouzeh Saffari, Fred Lak, Holliday Lisowski, Carmen Brier, and Anne Kastner (by phone) as well as Jim Mateka from Ameri-Tech.

A motion was made and passed to approve the minutes from the meeting on March 7, 2019.

The treasurer's report was presented and approved. It was noted that some homeowners are still behind in fees.

A motion was made and passed to approve all items voted on through emails.

The manager's report included:

- More plumbing quotations were solicited.
- Asphalt paving repairs to carport areas were completed. Suncoast Paving will install the additional wheel stops needed.
- Vendor was contacted to repair metal roof at Unit D101.
- Sales application was approved for unit A202.
- A community inspection took place March 12, 2019.

Old Business:

- A motion was made and approved to have Just in Time Plumbing locate and repair the main water shut-offs for Buildings D, E, and F and to repair the broken shut-offs for Units B103 and B203. Residents will be notified of the date when water will be shut off.
- A motion was made and approved to have Albright Roofing replace the roof on Building D. Owners will receive notice with the start date.
- A motion was made and approved to have the wind mitigation report and insurance valuation report for all buildings done once Building D roof is complete.
- A motion was made and approved to have the gutters cleaned by Affordable Work Orders.
- Wheel stops have been installed. Screen repairs were done.
- Research needs to be done for the few shed doors that need replacing.
- The Rules Committee will continue to work on the issues within the documents that need to be updated.

New Business:

- Jim will follow up with CPLM about resealing the road.
- The budgets for plumbing and deferred maintenance reserves were discussed.

Other Business:

- Holliday is working with Ameri-Tech to update the website.

**Next meeting will be Thursday, May 9, 2019 at 6:30, Feather Sound Country Club**

Meeting was adjourned at 8:11.

Respectfully submitted, Fred Lak