



Linda Huber <fnlhuber@gmail.com>

---

## Infrastructure Committee Report 4/19/17

---

Philip Wyss <pwysp@gmail.com>

Mon, Apr 17, 2017 at 3:12 PM

To: Linda Huber <fnlhuber@gmail.com>, "sraniere@pcmflla.com" <sraniere@pcmflla.com>

1. Mike Smith ,Engineer, returned last week to get more elevations and measurements for our surface water project.
- 2 Custom docks was here last week. They put a man in the water to get a better view of the condition of the seawalls.

We are waiting for final recommendations and cost from from companies.

Respectfully,

Phil Wyss

April 20, 2017

## **Marina Dock Master Report**

### Boat Slip Rentals

- Six slips are open for rental
- Awaiting payment on three slips

### Kayak Launcher/Storage

- Contacted one company regarding their kayak launcher.
- Ongoing search for kayak storage racks.

## **RENTAL COMMITTEE REPORT 4-18-17**

**We have met and discussed modifications to be suggested to the Rules and Regulations Committee based on the 2015 Survey results regarding 'shares and loans of our properties'. 54 People were in favor of having more flexibility to loan or share our properties to family and friends in the off season and 4 were opposed.**

**One of the positive points of having a cooperative is to give all members a voice and we are listening.**

**We will be doing some research and meeting this season and through the summer and make recommendations in the fall.**

**Respectfully,**

**Penny Koerner**

**Linda Huber**

**John Brewer**

**Janet Delande**

**Elaine Rufener**

**Nancy Cornuke**



robert martin &lt;alumas42@gmail.com&gt;

---

**BEAUTIFICATION**

1 message

---

**Martin Robert** <robertmartintwinshores@gmail.com>  
To: Robert/Nancy Martin <alumas42@gmail.com>

Tue, Apr 18, 2017 at 8:40 PM

A great season! Kathy Flynn, Lynda and John Sellinger offered to care for the office flowers and will renew if possible Thanks to them. Mona will water the shuffle area and Nancy Collins and Kiki by the clubhouse. Thanks to them also. See everyone next season. Nancy

STORAGE- We have rented all but one unit. We are having some difficulty with getting the checks processed by management. Some have been outstanding a month. Shane, would you tell us the time frame for this? Shouldn't it be in a week?  
Thanks, Nancy

PARKING REPORT FOR APRIL 2017 BOARD OF DIRECTORS MEETING

WE HAVE RECEIVED THE PARKING PERMITS, I HAVE DISTRIBUTED MOST OF THEM. IF YOU KNOW OF SOMEONE THAT HASN'T GOTTEN THEIRS, PLEASE LET ME KNOW.

I ALSO INSTALLED 2 NO PARKING SIGNS IN FRONT OF THE OFFICE, THIS SEEMS TO BE WORKING. WE HAVEN'T HAD A PROBLEM SINCE THEY WERE INSTALLED.

WE ARE STILL HAVING PROBLEMS WITH RENTERS AND GUESTS NOT USING PARKING PERMITS ON THEIR DASH AND SIGNING THE BOOK IN THE CLUBHOUSE.

RESPECTFULLY SUBMITTED,

DONNIE LANE

Leela

Pool Committee Meeting April 17, 2017 8:30 AM

Charles Craig, Barbara Bruce, Jim Boltz, Julian Rios, John Brewer

Reviewed:

John's meetings:

4/05/2017 -Max Powers of American Beauty Pools, the company that did the Gulf Shore pool complex. Max outlined the process, reviewed our site, discussed how the size of the pool is determined with respect to the State Health Dept.rules. He didn't see a problem with our site - we need to determine what underground piping, etc that could affect the costs. Bathrooms need to be within 200 ft. of the pool and could be located on the east side storage area of the maintenance building - His preliminary estimate of cost was \$100,000. He stressed that I only work with Steve Shield, LBK Planning, Zoning and building.

4/11/2017 - Steve Shield, LBK Planning Director - reviewed an aerial layout of our 5 acres - determined the only place to locate would be east of the shuffleboard courts - the problems - non-conforming community - cannot eliminate parking spaces - required to have 1.5 per unit - our only green space is this area - trees, if sable palms - can be moved - solution to green space - vacant lot next to Hortons - artificial turf? Community garden area? We would not need a variance for all of the above. Application fee, \$100, site plan exemption...2-3 weeks.

Questions discussed?

Why a pool? Size? Financing options - Banks?, private parties?, borrow from the HOA?, Memorial pavers?

Salt water vs chlorine, Costs to maintain?

Adjourned 9:30 AM

John Brewer

Board Approval – Rental & Sales

**Rental**

**Already Approved**

1. #25 Atkinson to James Seaton May 1, 2017 – April 30, 2018
2. #26 Magdic to Richard & Shirley Sheldon Dec. 1, 2017 – May 31, 2018
3. #40 Rios to Marilyn Anderson may 1, 2017 – April, 30, 2018
4. Collier #42 to Howard & Janet Thompson Dec. 1, 2017 – May 1, 2018
5. #51 Twin Shores to James Polito & Frances Maccarrone May 1, 2017 – April 30, 2018
6. Bender #73 to Kenneth E. Dungan Nov. 1, 2016 – Nov. 1, 2017
7. Lawson #75 to William Good May 1, 2017 – April 30, 2018
8. Boltz #79 to Thomas & Corliss Lopes July 1, 2017 – July 31, 2017
9. Hegmann #87 to Barbara Dus Jan. 15, 2018 – April 15, 2018
10. Chapin #118 to Ute & Enrique Vella April 16, 2017 – Sept. 2017

**Loans:**

1. Nihil #36 to Ray's brother, B.J. for a few days around Easter.

**Sales:**

**Already Approved**

1. #9 Richard to Kimalyn Sue Averill  
Approved April, 2017 Closed April 14, 2017
2. #40 Collier to Julian Rios Shelrios LLC  
Closed March 20, 2017

**Transfer:**

**Work to be done by Shareholder:**

Already Approved

1. Rios #40  
Requests permission to plant a "self cleaning" palm (three trunks) between #40 & #39 near the road. Approved 4/18/17

**2. Kroll #63**

**Request permission to park small trailer with watercraft in carport. The car will still fit and the trailer will be against the back wall.**

**Approved at the March Board meeting**

**3. Fulchino #74**

**Request permission to paint unit the same color green and install new front doors to replace the slider – will get permit for door.**

**Approved March 26, 2017**

**4. Cornuke #122/123**

**Request permission to remove dated flagstone that currently covers the walkways and patios and also to remove the deteriorated asphalt from the garage to the edge of Gulf of Mexico Drive. Those areas will be redone with pavers similar in color and style to those used in front of the Villas. All work will be completed by a licensed contractor. The installation will be subject to approval from the Town of Longboat Key.**