



**LAKESHORE CLUB OF POLK COUNTY
BOD OPEN MEETING MINUTES
April 8, 2021**



- 1) **Board of Directors Present:** Wayne Estes, President; Gerald Treder, Vice-President, Lydia Torres, Secretary, Cathy Collazo, Treasurer, Evelyn Rivera, Director at Large, present.
- 2) **Call to Order:** Meeting was called to order at 6:10 P.M.
- 3) **Certify a Quorum:** Quorum was certified with five (5) Board Directors present.
- 4) **Proof of Notice:** Sandra I. Cruz, LCAM certified that the meeting notice was posted as required by Florida Statutes 720 forty-eight (48) hours in advance.
- 5) **Approval of February 15, 2021 Open Board Meeting**
Gerald Treder, Vice-President presented a motion for approval of the minutes of February 15, 2021 Open Meeting. The motion was second by Evelyn Rivera, Director at Large. All in favor. Motion carried.
- 6) **Security Golf Cart** – Wayne Estes explained that we are spending a lot of money on repairs to the Security Golf Cart. We have three quotes available. One from Art's Golf Cars of \$10,390.83. One from Brewer Sales and Service of \$9,844.00 and one from Jenkins of \$7,370.64. Gerald Treder, Vice-President made a motion to stay with Jenkins on the amount of \$7,370.64. Evelyn Rivera, Director second. All in favor. Motion carried.
- 7) **Bridges-** Wayne Estes, President explained the condition of the bridges and the importance to replace the old wood. In Lowes, the cost for the wood is around \$7,000.00 and the job would be done by the maintenance employees during business hours. Also explained that we need to wait one year to seal the wood. Wayne Estes made a motion to approve the repairs and the \$7,000.00 to buy the wood. Catherine Collazo second the motion. All in favor. Motion carried.
- 8) **Committees Approval-** Wayne Estes made a motion to approve all the members appointed in all the committees of Lakeshore Club of Polk County HOA. Gerald Treder second. All in favor. Motion carried.
- 9) **Roof Coating-** Wayne Estes explained that to extend the life of the roofs there is a roof coating material which we could use to prevent the cost of re-roofing. He also explained that we can try 25% of the roofs with maintenance employees during business hours. Cost of product is \$3,600 per 250 gallons.
Lydia Torres made a motion to approve the \$3,600 for the roof coating. Catherine Collazo second. All in favor. Motion carried.
- 10) **Laundry Pipe-** Wayne Estes explained that we need to clean the laundry pipe because it is clogged. Schaefer Builders will do the job for \$986.00. Gerald Treder made a motion to approve the cleaning for \$986.00. Catherine Collazo second. All in favor. Motion carried.
- 11) **New Business- Increase in Maintenance Fees**
- Wayne Estes, President explained there might be an assessment increase. There will be a Budget Meeting for this matter.

Agenda amended to authorize to purchase a sign for the Thrift Store, buy materials for Mini Golf and look for a quote for another fountain and 2 lights. Gerald Treder made a motion to approve the sign and materials. Wayne Estes second the motion. Catherine Collazo and Lydia Torres both present in favor. Evelyn Rivera had left the meeting at 6:59pm. Motion passed.

- 12) **Adjournment:** Wayne Estes, President made a motion to adjourn. Catherine Collazo, second. Catherine Collazo and Lydia Torres in favor. Meeting adjourned at 7:15 pm.