

**Board of Directors Meeting  
Condo Assn. IV  
April 16, 2015**

Present: Leo Spooner, President  
Bruce, Vice-President  
Rosemarie Buscarello, Secy/Treas.  
Louis Deutsch, Member at Large  
Phil Colettis, Ameri-Tech Property Manager

Leo called the meeting to order at 7:00 p.m. Three members were present. Louis Deutsch was absent.

The meeting was posted as required.

Leo made a motion to waive the reading the minutes of January 15, 2015 and March 19, 2015, the motion was seconded by Bruce. The vote was Leo Aye, Bruce Aye, Rosemarie Aye and Lou Absent.

**New Business**

There was no new business.

**Old Business**

Phil explained that there was no leak at the corner of Martha and Mary Lanes. The water level was high. Pinellas Water Department came and checked the pipes no leak found.

Our pump had holes in the pipe and the check valve was not good. Phil and Leo observed these problems when the man pulled the pipes from the ground. All pipes and check valve was repaired in the amount of \$825.00.

A discussion ensued regarding the painting of the sidewalks, which were redone and are still pitted. Phil will keep on top of this problem.

**Managers' Report**

Leo attended a Presidents meeting of all Condos. They are looking into the high rate we are being charge for water again.

**Treasurer's Report:**

Rosemarie gave the Treasurer's Report; we had a surplus this month of \$930.07. Leo made a motion to accept the Treasurer's Report, seconded by Rosemarie. The vote was All Aye, Lou Absent.

Rosemarie made a motion to close the meeting, seconded by Leo. The vote was Leo Aye, Rosemarie Aye, Bruce Aye, Lou Absent. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Rosemarie Buscarello