

**Sea Shell Condominium
Board Meeting Minutes
January 03, 2020
10:03 A.M. Meeting called to order by Larry Leyser**

I. Members Present

- Rick Briggs
- Larry Thompson
- Ron Roeder
- Cheryl Hill
- BY PHONE: Larry Leyser
- NON-MEMBER: Carol Roder

II. CONFIRMATION OF PROPER NOTICE OF MEETING

Yes

III. APPROVAL OF THE LAST MEETING MINUTES

Deferred until next meeting

IV. BUSINESS

**A) DISCUSSION OF NEW PARKING PERMITS / OCCUPANCY
REGISTRATION**

Motion made by Larry Leyser and seconded by Rick Briggs to charge a Booking Fee of \$25.00 per each unique occupancy reservation to the owner of the unit. (Effective Date 03/01/2020)

4 – Approved

1 – Disapproved (Ron Roeder because there was no ceiling cap on how high we could raise it.

- Letters going out to all owners regarding the new registration fee and new maintenance Policy.
- Discussion about NO PARKING signs at the front lot.
- Revise the information packet to reinforce the new parking enforcement. All cars are required to have parking passes or subject to being towed.
- 2nd Parking permits will be issued on a “first come first served” basis at a fee of \$25 per stay.
- Maximum of two spaces per rental including secure space.
- Owners will be issued annual parking permits.
- Parking will be allowed along the sides of driveway when front lot is full. Maintenance will paint curbs RED where no parking can occur.

Motion made by Larry Leyser and seconded by Larry Thompson to charge a \$25.00 fee for second parking pass for duration of reservation.

Passed unanimously

B) STEVE SIDWELL SUBMITTED A LETTER OF RESIGNATION FROM THE BOARD

President Larry Leyser appointed Cheryl Hill.

C) FIVE OWNERS HAVE AGREED TO PARTICIPATE ON A SSVR ADVISORY BOARD OR COMMITTEE

- Cheryl Hill
- Maria Sanchez
- Dennis Palmer
- Mike Grammatico
- Tom Jacobs

D) NEW OWNER OF UNIT #305 IS CHERYL HILL & ED VICKERS

E) DISCUSSION ON THE STATUS OF THE TIKI HUT

Paul will now be in charge of the project. Ron will assist him and turn over information on work that has already been done.

F) INSURANCE DISCUSSION

- It appears we may have been overcharged on flood insurance. Discussion on hiring a consultant who would be paid a commission on any refund he can find us. Initial figure is \$100,000 which would net us \$67,000
- Discussion to change agents and agencies after discussion with Joe Thompson.

Motion made by Larry Leyser and seconded by Larry Thompson to change insurance agency to Gulfshore Insurance and to pursue the flood insurance refund.

Passed unanimously

G) NEW STAFF MEMBERS

- Paula as of 12/24/2020
- Edward as of 12/23/2020

H) MARIA'S NEW GRANDDAUGHTER

Board agreed unanimously to buy a gift card for this joyous event and as a sign of appreciation for all that Maria does for the association.

V. MOTION TO ADJOURN – 11:24

Larry Leyser
Ron Roeder