

Lantana Oceanfront Condominium Association

Board Meeting, January 24, 2023, 6:30 PM

MINUTES

Clubhouse – in person and zoom options for attendance

Called to order: 6:37 p.m.

All BOD members present. Quorum established and notice posted properly.

Motion by Mr. Lindsey to approve minutes of 12/21/22 as updated. 2nd Mr. Barnes. Motion passed unanimously.

Motion by Mr. Lindsey to approve organizational minutes. 2nd Mr. Barnes. Motion passed unanimously.

Old Business:

Balcony Project update by Mr. Lindsey

Started January 12, 2023

Photos to be taken of all work and kept as historical records if needed in future.

Concerns discussed on railings and shutters.

Mansard Roofs update by Mr. Lindsey

Awaiting third quote. Quote 1 Barfield \$74,360. Quote 2 Tech Systems, \$128,550.

Landscaping Committee update by Ms. Taylor

Work to be done by Myers Landscaping

Ground cover discussion, coquina \$125 per yard vs. river rock \$400 per yard, longevity and future upkeep

Additional work on irrigation as lobby gardens and grass on same zone. Bid \$2350 for all 8 lobby gardens

US Lawns to replace some hedging along A1a with 7 gallon variegated plants.

Budget update by Mr. Barnes

Upcoming and ongoing projects:

Balcony repairs (Bldg. 1 and 3)

Mansard roofs

Dune crossover repair

Clubhouse elevator modification

Lobby gardens, landscaping

Maintenance

Lobbies need repainting

Elevator and lobby floors gouged and need replacement

Lantana Website

Discussion on two different places to file requests; board to work on getting that clarified

Welcome Committee update by Ms. Kalman

New welcome bags to include:

- Packet of information
- Welcome letter
- Contact information
- Area information
- Magazines
- Other goodies
- ARC information

Insurance Committee

Members Amy Kalman, Angela Phillips and Tony Falco to meet with Vic of Assured Partners to discuss future options

Infrastructure Committee

Residents Mark Schumaker and Steve Kemp updated forms for the ARC. They will be posted on the website. The board thanked them for their work.

Clubhouse update by Mr. Piakis

Discussion on needing access to crawl space between first and second floor for possible rodent infestation and duct damage.

Motion by Mr. Lindsey for Lantana to spend no more than \$500 for access to the clubhouse crawlspace. 2nd Mr. Piakis. Motion passed unanimously.

Y&A quote \$350 plus materials. Board to get two more quotes.

Elevator update by Mr. Lindsey

Doug Gibson and Steve Lindsey are researching bids for clubhouse elevator upgrade.

Open Forum

Motion to adjourn by Mr. Barnes. 2nd Mr. Piakis. Motion passed unanimously.

Adjournment at 8:16 p.m. on January 24, 2023.

Minutes approved on 2/28/2023