

Minutes of LMA Board Meeting, November 16, 2015, at East Lake United Methodist Church

Call to Order:

The meeting was called order at 6:30 PM by Eric Honnold, President.

Directors present: Patty Hayes, Eric Honnold, Bruce Insana, Ron Schultz.

Directors absent: Ed VanScoy and Jerry Hannon

Others present: Rebecca Massaro, Community Manager; Lara Connolly, Regional Director; Ed Anderson, Grounds & Facilities Supervisor; various residents.

Old Business:

a. Pressure Washing Bids:

There were 2 bids presented to have the sidewalks, curbs and curbs of the islands pressure washed.

Motion: To accept the bid from Pinellas Pressure Washers in the amount of \$8,171.85.

Moved by Eric Honnold; Seconded by Ron Schultz.

Further discussion on the issue of whether the LMA could pressure wash these areas, as they are the county's responsibility to maintain.

The motion was revoked.

The property manager will contact legal counsel to seek an opinion on if the LMA can pressure wash these areas.

b. Spending Authorization Policy:

Motion: To accept and enact immediately the Spending Authorization Policy as presented by Patty Hayes.

Moved by Eric Honnold; Seconded by Bruce Insana

Approved: 4-0.

c. Approval of Electrician Work:

Motion: To approve electrical work to be done at the front entrance not to exceed \$3,500.

Moved by Eric Honnold; Seconded by Bruce Insana

Approved: 4-0

Motion: To approve holiday bonuses in the amount of \$500 per employee for the five current employees of the LMA.

Moved by Eric Honnold; Seconded by Ron Schultz

Approved: 4-0.

Motion: To adjourn at 7:05 PM.

Moved by Eric Honnold; Seconded by Patty Hayes.

Approved: 4-0.