

**Starfish III, IV & V Condo Association
Owners Meeting
April 26, 2014 – 1:00 p.m.
North Side Recreational Building
Ocean City MD**

Agenda

1. Call to Order - Dick Gilbert

2. Moment of silence for family members passing:

- Jim Lysoby
- Thomas O'Dea
- David Scott Poms

3. Treasurer Report –Janet Gomes

- Reporting in transition to Janet (new treasurer) from Mark Byrne (former treasurer and owner)
- Current Assets as of March 31, 2014:
 - \$18,489.00 checking,
 - \$11,351.00 CD #1
 - \$6,085.00 CD #2
 - \$25,107.00 CD #3
 - \$10,185.00 PNC account
 - \$1,916.00 Checking PNC
 - \$2,049.00 PNC account

4. Management Report – Shelly Hoffman

- During the winter months, pipes froze and split due to heater tapes not working or being unplugged. Garrett German worked with Shelly Hoffman to have the following repair services contracted:
- February 8, 2014 - Building III unit 3, roof failure and subsequent water damage to the top floor. Clean up, mold control, new tiles, tracks and laundry ceiling totaling \$2,380.00. The condo association insurance policy deductible is \$5,000.00 so the amount was paid to the contractor with no insurance claim possible. Shelly will draft a letter to the owners to get their agreement that the repairs are sufficient, complete, that there are no further damages and the claim against condo association is closed.
- March 2014 - Building IV, pipes froze and split open, repairs of \$187.00

5. Late Fee Proposal Discussion

- The proposal to institute the “common practice” late fee (10% charged after due date) as issued by the Starfish Condo Association that collects the condo fees. Motion was made, seconded and passed to institute the late fee going forward.

6. Report on Work Day Projects – Garrett German

- Building V stairwells were power washed, the next work day they will be painted.

- All the dryer vents were cleaned out.
- All three buildings had their roofs inspected, there were several small issues. Manny Gomes will have a contractor he works with come by and do the repairs needed.
- Paint was scraped from all the garage ceilings.
- Garbage bin doors were repaired.
- Shower heads were re-installed.
- Building III & IV stairwell railings were stripped and painted.

7. Election of Board Members – Nominations from the floor

- Paul Funk & Dave Dudish were nominated to the board from the floor.
- New board consists of:
 - Richard Gilbert, President
 - Garrett German, Vice President
 - Manny Gomes, Board Member
 - Bill LaChance, Board Member
 - Nina Poss, Board Member
 - Eric Chadwick, Board Member
 - Bill Riley, Board Member
 - Paul Funk, Board Member
 - Dave Dudish, Board Member
 - Janet Gomes, non-board member Treasurer
 - Yale Tankus, non-board member Secretary

8. Adjournment