

Punta Rassa Condominium Association, Inc.
Board Meeting
June 16, 2004

Mr. Potter, President, called the meeting to order at 9:31 AM. Additional directors present were Dr. Christensen, Mr. Neuhauser, and Mr. Grogger. Mrs. Cheverton joined the meeting at 10:35am. Mr. Nees, manager was present as well.

MOTION was made by Dr. Christensen and seconded by Mr. Grogger to approve the minutes of May 19, 2004 as presented. The motion passed unanimously.

Mr. Potter opened the floor for discussion of any topics not on the agenda. The hours of the octagon fishing pier were discussed. The 10pm closing time has been suspended. An owner reports that there has been sufficient noise to keep him awake at night. It is felt that there is only one individual causing the noise. An attempt will be made to correct this behavior.

REPORTS

Marina

Mr. Potter reviewed the executive committee meeting with Steeven Knight regarding the marina plans.

MOTION was made by Mr. Grogger and seconded by Dr. Christensen to refer questions concerning the 7' easement, traffic gates, the triangular parcel, and authority of the board to issue a statement of support for the marina project in the name of the association to legal counsel. The motion passed unanimously.

OLD BUSINESS

Building One Project

Specifications have been delivered to contractors and bids are being prepared.

Change Orders

MOTION was made by Mr. Grogger and seconded by Dr. Christensen to approve the change orders numbered 18, 19 and 20. The motion passed unanimously.

Document Revision

MOTION was made by Mr. Grogger and seconded by Dr. Christensen to make the prior document committee work product available to be reduced to electronic format by October. The motion passed unanimously.

NEW BUSINESS

Special Assessments

MOTION was made by Mr. Grogger and seconded by Mr. Neuhauser to special assess building IV owners in the amount of \$350.00 per unit for the fire alarm installation. The motion passed unanimously.

MOTION was made by Mr. Grogger and seconded by Mrs. Cheverton to special assess building II owners in the amount of \$5,200.00 per unit for the additional painting, stucco and concrete repairs. The motion passed unanimously. ([See Change order tracking record](#))

Wiggins Request

MOTION was made by Mr. Grogger and seconded by Mr. Neuhauser to approve Mr. Wiggins request to restore his assigned parking spot to the original location. The motion passed unanimously.

Building One

MOTION was made by Mr. Neuhauser and seconded by Mrs. Cheverton to walk each unit to identify needed interior repairs. The motion passed unanimously.

The next meetings will be July 21 and August 18. The annual meeting will be held on November 20th.

MOTION was made by Dr. Christensen and seconded by Mr. Neuhauser to adjourn at 12:16PM. The motion passed unanimously.

The next regular meeting will be June 16, 2004.