

Punta Rassa Condominium Association, Inc.  
Board Meeting  
March 17, 2004

Mr. Potter, President, called the meeting to order at 9:36 AM. Additional directors present were Mr. Deason, Mr. Grogger, Mr. Neuhauser, Dr. Christensen, Mr. Macherowski, and Mrs. Cheverton. Mr. Nees, manager was present as well.

**MOTION** was made by Mr. Macherowski and seconded by Mrs. Cheverton to approve the minutes of January 21, 2004 as presented. The motion passed unanimously.

**MOTION** was made by Mr. Grogger and seconded by Mr. Macherowski to approve the minutes of February 16, 2004 as presented. The motion passed unanimously.

**MOTION** was made by Dr. Christensen and seconded by Mr. Grogger to approve the minutes of March 3, 2004 as presented. The motion passed with Mr. Grogger, Mr. Neuhauser, Dr. Christensen, Mr. Potter, Mr. Macherowski, and Mrs. Cheverton in favor and Mr. Deason abstaining.

Mr. Potter asked the owners present for any comments on subjects not on the agenda.

Mr. Deason presented a letter from Mr. Georhing about elevator concerns.

## **REPORTS**

### **Landscaping**

Dr. Christensen reported that several new flower beds had been planted by the entrance.

### **Security**

Mr. Neuhauser reported that fishing pier problems previously noted have been cleared up. New keys will shortly be available and they should be given to owners only.

## **OLD BUSINESS**

### **Building One Renovation**

MOTION was made by Mr. Neuhauser and seconded by Dr. Christensen that the color of the aluminum framing for the windows and sliders used in the building one renovation project be bronze in color. The motion passed unanimously.

### **Painting/Waterproofing**

**MOTION** was made by Mr. Macherowski and seconded by Mr. Deason to hold approval of change orders until the meeting with Elakman. The motion passed unanimously.

**MOTION** was made by Dr. Christensen and seconded by Mr. Grogger to paint the lanai screen enclosures in buildings II, III, and IV. The motion failed with Mr. Potter, Mr. Grogger, and Dr. Christensen in favor; Mr. Neuhauser, Mr. Macherowski, and Mrs. Cheverton opposed.

**MOTION** was made by Mr. Potter and seconded by Mr. Neuhauser to meet with Mr. Elakman as soon as possible. The motion passed unanimously.

### **Bay Odor**

Mr. Grogger talked with the project director for the new bridge construction regarding the problem with the bay odor. County representatives will be present at the Punta Rassa boat ramp on April 6<sup>th</sup> at 1 PM to discuss the issue.

**MOTION** was made by Dr. Christensen and seconded by Mr. Neuhauser to adjourn at 11:45 AM. The motion passed unanimously.

**The next regular meeting will be April 21, 2004.**