



## Board Meeting Minutes

**Date:** December 10, 2018  
**Location:** Errol by the Sea Condominium Clubhouse  
**Time:** 02:00 PM

### 1. Call to Order

The meeting was called to order at 2:00 PM by President, Ken Rhodes.

### 2. Establish Quorum

There was a quorum at the meeting with all 6 members present. 5 board members present in the clubhouse: Ken Rhodes, President, Larry Eriksson, Vice President, James Lacovara, Treasurer, Dale Fage, Secretary & David Hancock. Mark Hilborn via WebEx.

### 3. Proof of Notice

Sheila McCollum, association manager, stated that notice had been given in accordance with board direction and Florida statute.

### 4. Unfinished Business

- a. None Addressed

### 5. New Business

#### a. Pool – South Pool shallowing

**Motion** by Ken Rhodes 2<sup>nd</sup> by David Hancock to discuss the Pros & Cons of shallowing of the South Pool.

Discussion ensued regarding the validity of the safety claim by Pool vendor or that people with children need more room to walk around before the fall off to 8'.

Dale Fage states that the rope line across the pool will let folks know where the fall off is. In addition, he is concerned with the diving into the pool that might occur.

Larry Eriksson brings up the fact that shallowing the pool may raise the temperature of the pool and it might be perpetually warm as was the kiddie pool.

Jim Lacovara stated he thinks it is too much more money at 6-8% of the budget for the entire pool.

Larry Eriksson states that if we as a board get it wrong, and the ownership wants it we can do it later even if it is more money.

Ken Rhodes calls for a vote. **Nay is Unanimous.**

**Motion fails there will be no shallowing of the pool.**

#### b. The Ramp

**Motion** by Ken Rhodes, 2<sup>nd</sup> by David Hancock to approve the design, research to get RFP's by the Errol Eng. for a ramp to the beach.

Discussion ensued:



The meeting with the pool vendor was last week, and an estimate for a wood ramp is \$40-50,000.00 total for Eng. Design, permit fees & construction for Errol. The Ramp would comply with the ADA standard and therefore would be two courses of 30' each with the sand at the same height it is this week.

Jim Lacovara brought up the fact that the idea of a ramp may not work for this location due to the sand that builds up during the winter, and then leaves during the summer. This would mean that the ramp at different times of the year may be under the sand or not reach the sand. The same as the steps.

Larry Eriksson brings up that there are many people now taking carts down the steps to the beach, and this is very difficult.

Larry asks for the ***motion to be revised*** to include \$5,000.00 for a design of a ramp by Errol's 3<sup>rd</sup> party engineer.

Dale Fage states that we will more than likely not be able to get a contractor to build a ramp since there is so much hurricane damage in the Panhandle. This did occur after the last hurricane, and it did take over a year to get the office complex roof because of the lack of qualified contractors to do the work. An estimate & drawing would probably be about \$500.00.

Ken Rhodes brings up that there is public access via Heil 1 block away.

David Hancock thinks that \$50,000.00 is a great deal of money to spend on a ramp, and that we should ask Errol's engineer how much he would charge for a design, drawing, scope & RFP.

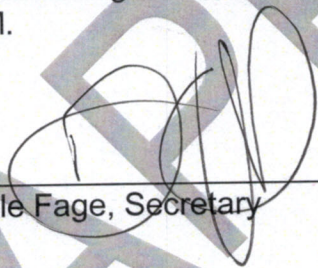
**Motion as amended** is Sheila McCollum to ask Errol's 3<sup>rd</sup> party engineer how much he would charge to Design an ADA compliant ramp, how much to draw, scope, and oversee the bid and construction process. 2<sup>nd</sup> Ken Rhodes, **Vote:** Unanimous

## 6. Open Session for Homeowners

No questions

## 7. Adjournment

There being no further business to come before the board, the meeting was adjourned at 2:35 PM.



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Dale Fage, Secretary