

Island Cove Condominium Association
Board Meeting
At the Clubhouse
Tuesday, September 19, 2023, at 5:00 P.M.
MINUTES

Call to Order – Lindsey called the meeting to order at 5:00PM.

Establish a Quorum – A quorum was established with President Cal Burch, Vice President Steve Williamson, Secretary Vicki Bates, Treasurer Steve Goodlive, and Director at Large Jim Fordham present.

Approval of Prior Board Meeting Minutes – Cal motioned to approve the meeting minutes from the August 29, 2023, meeting and the minutes were approved.

Financial Report - Lindsey reported financials as of August 2023 with the operating account balance of \$50,475.27 and reserve fund balance of \$247,392.97.

Old Business

- **Mowrey Elevator Upgrade** – Manufacturers are in progress of producing the parts needed for the elevator modernization. Timeline is dependent on their process and scheduling. Owners will be updated at the Board learns more.
- **Generator Update** – Annual inspection took place, and a few parts were found to not be in working order. Load test to take place within the week and the generator will run for 3 hours straight. That will be the final step before Brevard County Fire can come out and reinspect.
- **ATP Fire Tech Repairs** – Quarterly pump test took place for the sprinkler system. One unit is having a replacement done. If you believe there to be anything out of the ordinary with the fire equipment in your unit, please report it.

New Business

- **No new business was discussed.**

Rules & Regulations Committee – Carole announced that the committee has finalized the new rules and regulations packet. Jim made a motion to proceed with sending a copy to owners for a courtesy review. Board tentatively scheduled to approve the draft at the October meeting.

Maintenance Update – New signs and plants have been placed around the property. Pond fountain was malfunctioning, but the problem has been resolved. There are plans to have the walkways repainted in the future. Cooler months are coming, and Jim is looking for volunteers to help with miscellaneous tasks around the property. Len Brown was thanked for his efforts. Board will look into maintenance of the shrubs at north end of the property line.

Cal let owners know that a new grate at the south end of property off of Merritt Ave has been installed by the county and a new lock has been added to the gate so the county can

have access to the area. Advised owners to be cautious when relocking the gate to avoid restricting access of other locks.

Open Forum – A letter from the board was written in response to Barbara Park's notice at the end of last months' meeting and mailed certified.

Next Meeting Date -

Next Meeting – Tentatively October 17, 2023

Adjournment – With no further business to discuss, the meeting was adjourned at 5:42PM.

Lindsey Wilson

CAM#57168

Clover Key, Inc.