

**LA ENTRADA DEL MAR CONDOMINIUM ASSOCIATION, INC.
C/O VESTA PROPERTY SERVICES
333 17TH STREET, SUITE A, VERO BEACH, FL 32960
772-234-3005**

**BOARD OF DIRECTORS
MEETING MINUTES**

Date: Wednesday, April 20th, 2022

Time: 7:00 pm

Location: Clubhouse

Call to Order: President Buddy Emerson called the meeting to Order at 7:05 pm

Roll Call:

Buddy Emerson, President, and Treasurer

Henry Ashburn, Vice President

Christina Hardy, Secretary

Ray Combs, Director

Joe Roberts, Director

Alexandra Agudelo, LCAM of Vesta Property Service

Approval of MINUTES -4.20.2022

Buddy Emerson proceeded with the Treasure's report. Month ending Feb 28th, 2022, \$350,031.36. Biggest expenditure was insurance, we just didn't know how much it would be we budgeted for \$135,000.00 and the actual bill came in at \$134,000. Budget is set in the months of October or November and the numbers where close. Motion was made by Buddy to approve, Henry second, motion carries unanimously.

Financials to be provided to owners.

Approval of the February minutes motion to approve by Christina, motioned second Henry all in favor, motion passes unanimously.

Vote for the Dock passes 43to 6.

Under old business we have a proposal of Scott's Sealcoating with Vesta assistance. Painting a 1 foot by a 6' strip and stenciling a 3-digit number. Also included restriping and repair on the left side of entry of property west. Discussion between board to consider sealcoating and restriping. Correct dimension by dumpster by county code and widen area to extend space for parking of trucks. Discussion of the last time the parking lot was sealed, which was 8 years ago. General discussion from members about the overall wear and tear from sun and weather and

consideration to longevity of asphalt and curb appeals. Also maneuver trucks within the lot and avoid potential of tight fit with other homeowner vehicles. Suggested to do the work in the summer when there is typically less traffic. The pleasure of the board was to go with the total quote, not to exceed \$6,200 contingent in not finding it cheaper and setting for the summer. Ray motioned to accepted, Joe seconded, all in favor, motion passes unanimously.

There is a dock committee. Brothers is no longer a contender for the work. The other two companies, Underwater Engineering Service Inc and Wilco Marine provides have provided proposals however UESI has an all-inclusive package. By the time you factor everything in the cost will be approximately 1 -2 million dollars. All elements of the scope must be included. Wilco Marine has not been able to provide that in their proposal.

Underwater Engineering total is \$25,720. for the preliminary commencement. They already have the logistic to mobilize equipment. We now have the maximum amount of the dock which contains 36 slips. 26 user and 10 common. UESI has existing connection to the DEP for artificial reef program. All monies come out of Capital Fund for Dock. No assessments or operating account. Ray motion to approve \$25,720. from UEIS, Joe seconded, all in favor. Motion passes unanimously.

Discussion on cost of dock per homeowner user agreement.

Adjournment 8:26pm