

Spyglass Point Condominium Association of Pensacola, Inc.
Monthly Board Meeting November 9, 2023 @ 5:30 p.m. Downtown Pensacola Library

Minutes

Meeting called to order @ 5:30 p.m. by President Allen Davis

Quorum established, Board members present: Pres. Davis, Secretary Virginia Brown, Treasurer Christie Alsop, Director Trey Urquhart and Director Cliff Kirk. Absent: Vice-President Fawn Chustz and Director David Mascarenhas

Pres. Davis asked that the meeting be recorded

Review minutes of October 12, 2023. Treas. Alsop made a motion to adopt the minutes with noted corrections, Pres. Davis seconded, all present voting aye

- Housekeeping: Car break in between H & I Bldgs. a few weeks ago. We encourage keeping your car locked.
- The fines committee will need to be adjusted since Michelle Mailhos will be on the board for next year, we will need to replace her on the committee with either Joanna Hart N-2 or Trey Urquhart L-1. Dir. Urquhart will be resigning from the board for 2024.
- Financials update, Treas. Alsop: Operating account has \$34,732, reserves has \$170,600 and contingency account has \$402,126. \$100,000 was moved to the contingency account to earn more interest until the money is needed. Reserves was also completely funded for the year.
- Update on construction projects that are underway: Bldgs. M & F are finished except for repairing holes that had to be cut in the ceilings. Windows, metal columns and balcony strappings are all scheduled for next week. The siding company needed to order more siding in order to finish. They are waiting for it to come in.
- Daniel Dorman B-8 has replaced his own window due to fog and has asked the Board to reimburse him for the cost of the window. We are only replacing one whole window in the complex due to leaking. We are replacing glass packs in the ones that are foggy. Treas. Alsop told him that we aren't replacing the whole window, just glass packs. Sec. Brown made a motion to reimburse him for the glass pack for \$148.00, seconded by Treas. Alsop, all present voting aye.
- Greg Neely F-4 has requested to keep his bike in the breezeway below under the stairs since he is 67 and lives on the second floor. We discussed getting a bike rack to install inside the pool area for safety. We agreed that he could

temporarily place his bike under the stairs until we can get a bike rack installed. This discussion was tabled until we can find a suitable rack and have it installed.

- Discussion on fining J-4 for repeatedly violating the noise ordinance: A motion was made by Pres. Davis to send 6 fine notices for violations occurring on October 2, 13, 20, 28, 30 and 31. Each fine is \$100.00 Each fine will accrue each day after the deadline by \$100.00 until paid or a total of \$1,000/each, whichever comes first. The motion was seconded by Sec. Brown, all present voting aye.
- Discussion about wasps all over the complex: There was a complaint from Bldg. I-7 about wasps around their unit and building. The window company also said there were wasps in most of the dryer vents. Etheridge got a quote from Tombstone to eradicate wasps in all dryer vents and throughout the complex and treat them to prevent recurrence for \$2,500.00 A motion was made by Sec. Brown to accept this price, seconded by Treas. Alsop, all present voting aye.
- We are awaiting a recommendation from Etheridge before we decide as to which plan we will go with in retaining attorney, Jay Frasier with Moorhead & Associates..
- Date for next scheduled meeting is the annual Owner's meeting on November 14, 2023 and immediately following will be the board meeting.
- Sec. Brown made a motion to adjourn, seconded by Treas. Alsop, all present voting aye.

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