



AQUARIUS CONDOMINIUM ASSOCIATION, INC.

Aquarius Condominium Association, Inc.
Board of Directors Meeting
August 18, 2016
Cascade Room
6:30PM

MEETING MINUTES

Board of Directors:

Present:

Bhagwan Gupta, President
Victor Rocha, Treasurer
Linda Satz, Secretary
Stephen Arginteanu, Director
Cecilio Berndsen

Property Manager: David Slavin, LCAM

Regional Manager: Billy Coleman

- Meeting was called to order at 6:28 PM
- **Proof of Notice:** Was provided by Management.
- A quorum was present. All members were in attendance
- Linda Satz moved and seconded by Victor Rocha, minutes were approved Unanimously.
- **President Report (General Announcements)**
 - **EAST POOL-** Engineer informed Aquarius that the grounding of the wiring at the East Pool is hazardous even though it met the old code. They suggested for the pool to be Closed until the wiring is corrected meeting current code;
 - **LINE OF CREDIT** – Bank forms were signed to extend the line of credit from Banco Popular;



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- **RENOVATIONS IN UNITS**- We are requesting for all units owners to provide the drawings of any plumbing and electrical work that they are planning to do in their units. This way if any changes are made, they will be recorded.
- **Architectural Design & Landscaping** – Unit owners were thinking when we discuss landscaping architects; we were referring to planting shrubbery and trees. But we are referring to Design Architect, who would provide cost estimates for association survey to be sent to unit owners;
- **I am requesting** Unit owners attend the construction meetings that are held every Thursday at 10:00 a.m. This way you will have more information about projects that are going on and being planned at the Aquarius.
- **Regional Manager Report** Reported the Financial
- **Reported- City of Hollywood** is amicable of what the Association has done regarding the turtle lights. They are giving us an additional 30 days to cure the violation. They want the domes to be painted on the side facing the beach to block the lights.
- **Gym Room** – Best Roofing will start roofing project as soon as possible.

- **Manager Report**
- **PERMIT** There is only one Permit that needs to be Closed and tomorrow the City of Hollywood will be coming to see if the Permit could be Closed;
- **Gym Bathroom** The contract should be signed by next week, the work should be completed by November 2016.
- **Elevator** The Governor Cable will need to be replaced due to lack of maintenance. There was an elevator report completed in 2015. It was a very detailed report, highlighting issues to be addressed but no one knows what happened to the report. Now due to the lack of the maintenance water has been going a work order for replacing the rope was issued costing approximately \$5,000.00.
- **40 Year recertification**- A list of items has been submitted to Hillman to estimate cost for survey to send out to unit owners. There has been 2 stacks affected (3 line North and 7 line South) due to unit owners placing tiles over the pigeon holes on the balconies which the stagers needed to proceed with their work. Therefore, staging on the lines in question has been halted.
- **Turtle Lights**- It was reported that the City is amicable to what we have done thus far.



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- **Vertlinc** – It has been reported that 100 people to date have not registered thus far.
- HVAC – For lobby and restaurant- Vmech is to finalize the contract hopefully Monday or Tuesday of next week.
- **Tau Beta** – Needs to locate 1 bracket that is necessary for the light on the valet deck to be installed. This is the reason why the permit has not been closed.
- **Motion to ratify:** Made a motion to install a new drain by the valet parking sign, so the water will not continue to cause a flood. Motion Passed. Unanimously

Adjournment: Meeting was adjourned 7:18 pm. Motion made by Treasurer 2nd by Secretary. Approved Unanimously.