

CLUB CHALET COOPERATIVE ASSOCIATION, INC.
REGULAR MONTHLY BOARD MEETING
Cy Warner Hall
February 19, 2021

Call to Order

The meeting was called to order by President J. Liedel at 9:30 A.M. at Club Chalet, located at 7880 54th Ave. N., St. Petersburg, FL 33709.

1. Roll Call

Board Members Present: President J. Liedel, V. Pres. D. Schnell, Treasurer S. Hunt, Sec. S. Schonert, Director C. Lucas and Director John Miller. Absent: Director D. Armitage.

2. Approval of Minutes:

Treasurer S. Hunt made a motion to waive the reading of the minutes of January 22, 2021. The motion was seconded by Director C. Lucas. All those present voted **Aye**.
Motion Carried.

3. Treasurers Report/Waived

4. Committee reports:

- a. **Buildings and Grounds:** Water leak repaired behind #137. New breaker replaced for pond lights, Palm trees were trimmed.
- b. **Documents:** None
- c. **Orientation:** Pres. J. Liedel made a motion to approve and accept # 98 Victoria Valentine as new resident. V. Pres. Don Schnell seconded the motion. All voted Aye.
Motion Carried.
- d. **Social:** Report attached- Pres. Liedel thanked Dana Parpart for helping many in the park sign up for covid vaccine.

5. Old Business:

- a. **Parking:** If cars are parked in the road, a no parking sticker will left on the car. If not moved in a reasonable time they can be towed away. Tickets will be used also for boats, trailers, ect.
- b. **Neighborhood watch:** Be aware! Watch out for others! Something odd? Tell someone. Write down license ect. Take a picture!
- c. **Complaints:** please put them in writing and give to the board member. They are kept confidential. If you are letting someone stay in your unit and you are not there,

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**you must let the board know in writing, stating who will be there and how long.
The limit of time anyone is to stay is 15 days.**

- d. If you have visitors, please register them in the book in the clubhouse.**

6. New Business:

- a. Alteration requests: #81,#111,#39. See Attached
- b. In the future anyone with a pet must fill out proper forms from Ameri-Tech and they will go to an attorney for approval or rejection. The fee of the attorney will be paid for by the applicant.
- c. Please check your home to see it needs to be power washed. Some are in need.
- d. We have received estimates for the painting of the clubhouse inside and outside. Reserve fund will cover nearly all of the cost.
- e. Ameri-Tech has developed a new web site for us. It is: clubchaletmhp.org

7. Correspondence: None

8. Complaints: One complaint concerning parking in the road.

- 9. Adjournment:** Sec. S. Schonert made a motion to adjourn the meeting. Directors C. Lucas seconded it. All present voted Aye. **Motion Carried.** The meeting was adjourned at 9:55 am.

Respectfully submitted
Sherry Schonert, Secretary



10. Shareholders Comments

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