

CLUB CHALET COOPERATIVE ASSOCIATION, INC.
REGULAR MONTHLY BOARD MEETING
Shuffleboard Court
January 22, 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 and Director John Miller. Absent: Directors D. Armitage and Chuck Lucas..

2. Approval of Minutes:

Treasurer S. Hunt made a motion to waive the reading of the minutes of November 20, 2021. The motion was seconded by V. Pres. D. Schnell. All those present voted **Aye**.
Motion Carried.

3. Treasurers Report/Waived

4. Committee reports: None

a. Buildings and Grounds: Only minor water leaks repaired.

b. Documents: None

c. Orientation: Pres. J. Liedel made a motion to approve and accept # 7 Tammy Maxsom and # 66 Larry Ciaburri as new residents and shareholders. Treasurer S. Hunt seconded the motion. All voted Aye. **Motion Carried.**

d. Social: Pres. Jerry Liedel accepted social chairperson resignation from Lisa Merlin and appointed Kathy Panter as new social chairperson.

e. Alterations: Request #53 to add 8 by 8 ft. shed and pavers between Florida room and shed. Sec. S. Schonert made motion to ratify request and Pres. J. Liedel seconded it. All present voted Aye. Motion carried.

Request # 12A to replace carport posts with offset 24 in. posts. V. Pres. D. Schnell made motion to approve and Director J. Miller seconded. All voted Aye. Motion carried.

5. Old Business: None

6. New Business:

a. Pres. J. Liedel announced that starting Feb. 1, 2021 Ameri-Tech will be our new management company.

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- b. Pres. Liedel appointed Colette Hornung and Chris Liedel to do verification of registration for all dogs and cats in the park.
- c. **Overflow Parking:** Pres. Liedel informed us that the new rule for parking in the back will be distributed to each unit. Please put them in your “ Red Book “ under Rules and Regulations.
- d. Pres. Liedel requested that if you have a complaint please put it in writing. This information will be kept confidential , but we need it written down for legal purposes. Also in order to fine a resident for non-compliance of rules we will need a hearing committee. If anyone would be willing to occasionally be on this committee please let a board member know.

7. **Correspondence: None**

8. **Complaints: None**

9. **Adjournment:** Sec. S. Schonert made a motion to adjourn the meeting. Treas. Sandra Hunt seconded it. All present voted Aye. **Motion Carried.** The meeting was adjourned at 10:20 am.

10. **Shareholders Comments**

Respectfully submitted

Sherry Schonert, Secretary

