

Parasol West Board Meeting Friday April 5, 2019 at 3:00 P.M.

Location of Meeting: **Key Concepts Realty, 13880 Perdido Key Dr., Pensacola, FL. 32507**

Meeting was called to order by Andy Hall at 3:04 p.m.

Quorum was verified with the following board members present.

Andy Hall President

Ron Lock Director.

Mark Miller Secretary

Chris Carbone Director

Minutes from prior meeting were approved by the board.

Financial Review

Andy Hall delayed the financial report to see if Peter Clarke the treasurer was just running late for the meeting.

Jerry Graham gave an update on the Dock expansion. He projected new time line for the project with the permits being in by the end of May. This would allow for construction to start as soon as September of 2019. Open discussion was started by Chris Carbone and continued for a short period of time.

Lights at the entrance way have been worked on.

Dock lighting has been worked on.

The need for a better description of the landscaping policy was discussed. How the beach mouse plays into the issue must be taken into consideration.

Conversation about the maintenance of the common areas and the fence damage issues were discussed.

Andy Hall opened discussion about the how to draft a new home rental term policy to be brought before the Owners for a vote at the annual meeting. The conversation was heard from both sides. Then continued with the question of how long should the minimum rental period be. Many commented on the need for the policy to not be longer than three months and that it no go into place for a period of 12 months from adoption. The management company will be provided with the leases and send them for reviewed by the board.

Continued conversation was centered on the wording of the amendment.

“An owner or lessee of any Lot or Home within the Properties shall not rent or lease any Lot or home, or portion of a lot, or home within the Properties for a rental period of less than three (3) consecutive months”. During that three month period, no new leases are allowed. Prior to the lessee moving in, the Board must be provided a copy of the lease for review and approval”.

The language will be reviewed by the Associations Attorney. Verification of the percentage of vote needed to approve will also be reviewed by the attorney.

No financial report was given.

Adjourn.