

Parasol West Homeowner's Association Inc.
Board Meeting
January 25, 2016

The meeting was called to order at 3:00. In attendance were Rick Columbia, Peter Clarke, Brenda Beumer, Ron Lock and Andy Hall. Also present were Joe Pinion, Jerry Graham and Nancy Columbia. A quorum was established. The minutes from the last board meeting were presented. Ron Lock made a motion to approve the minutes. Peter Clarke seconded. The minutes were approved as presented.

Rick Columbia showed samples of the materials to be used in the pool area renovation. The work is a little behind but the scheduling was done with room for small delays such as weather. The demolition has been paid for as well as the new shower. Engineering and permitting were built into the pricing.

Peter Clarke discussed the association's finances. The bank accounts were moved from Warrington Bank to Regions Bank. Regions gave the association the renovation loan. Collections were discussed. Those who have not paid have until January 31, 2016 before late charges are added. The board had talked about having an audit done to insure the smooth transition in changing banks and obtaining the loan. It was stated that a compliance statement is issued by the CPA each year along with the tax return. It was decided that an audit was not necessary.

The board is considering dock expansion. Only property owners can lease and the expansion could possibly include boat slip availability for all lots. A letter of intent to all owners to opt in could be sent out and earnest money placed in escrow before getting engineering plans, etc. The dock can only be expanded East and West.

Beach access was brought up again. There does not seem to be any way for the Association to obtain an access point to the gulf due to county regulations. The county has recently purchased a large parcel of land east of the Crab Trap restaurant. Rick Columbia spoke to Tim Day from Escambia County Administration about this and was advised the property use has not been determined as yet. A possible use may be beach access. Development funding is not currently available, and there may be other County plans for this property. If it is made beach access, it would be a walkable distance from Parasol West. We will keep the owners posted on any new developments.

Rick made a motion to adjourn the meeting. Ron seconded. The meeting was adjourned at 4:05.