

# **SALES & LEASING COMMITTEE REPORT**

**LINDA GRISHAW, RENEE VRAHNAS,  
PATRICIA WORLEY, BARBARA HESTER**

**JULY/AUGUST 2023**

**JULY**

**Sales:**

**101N PS A13**

**David & Joanne Hornfeck to John & Gertrude Doxey  
Closing set for 8/9/2023**

**Leases:**

**107N PS A26**

**Danuta Ysla to Dennis & Joyce Strutz  
7/15/23-6/30/24**

**305N PS A22**

**Sekhar Chakrabarty to Taradath Singh  
8/01/23-2/01/24**

**AUGUST**

**Sales:**

**902N PS A91**

**Barbara Schacklinsky Family Trust to  
Vicki-Jo Lucky  
Closing date September 7<sup>th</sup>, 2023**

**809N PS O9**

**Carla D'onfrio to Robert R. Heberlein  
Closing date September 2<sup>nd</sup>, 2023**

**Rental Rate 17%**

REPORT OF THE FACILITIES COMMITTEE 8/10/23 at 6:00PM Card room

Chair: Kenny Glass

11 residents in attendance

Discussions:

Utilization of storage room B:

After much discussion over options of what to do with Storage room B and consideration of income generating area vs amenity area with amazing views or some combination of both, these were the narrowed down feasible options:

Note: For options 1, 2, 3 and 4 there would be savings by not doing all the hurricane windows as the windows could be walled up in the locker areas for less than half the cost.

1. Make large storage lockers to provide income (least expensive build out with maximum income to us).
2. Make half storage lockers and other half Billiards room. (This option requires flooring and AC of the non-locker half, small hallway at entrance to separate the rooms and door to BBQ area. This provides some income and would cost between \$10k to \$15k as a rough guess) Billiards room could become a Movie room or other options.
3. Make half the room storage lockers, and make a smaller party type room with connection to BBQ area of pool (This option requires flooring and AC of the non-locker half, small hallway at entrance to separate the rooms and door to BBQ area. This provides some income and would cost between \$10k to \$15k as a rough guess)
4. Make half the room storage lockers, and make an area of several therapeutic jacuzzi hot tubs (This option requires flooring and AC of the non-locker half, small hallway at entrance to separate the rooms and door to BBQ area. This provides some income and would cost between \$15k to \$20k as a rough guess).
5. Move both cardio and weight rooms here continuing with hurricane windows for view. (Most expensive option as there is the entire room to air condition requiring a bigger system and more area to floor plus moving all the equipment and . Provides no income other than increasing values of our assets meaning value of each condo.)

It was suggested that these choices be put on 22 pieces of paper with an Other option to get the input of as many residents as possible.

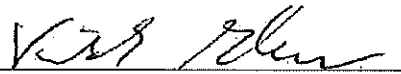
Other questions and discussions:

None

Kenny's Soapbox:

Whereas during the Board meeting on cell towers we received a definition of frequency, I offered thoughts as an RF Engineer working in the industry for 11 years testing high powered high frequency amplifiers. I urged all to research only dangers or benefits of cell towers on your roof, rather than reading the dangers of 5G only. 5G is not going anywhere and soon it will be 6G. Many people will be making money on these leases, why shouldn't Bayshore make money on it? It will be revisited in 2024.

Meeting adjourned



Chairperson

8-14-23

Date

It is encouraged for more to participate in these meetings as we have brilliant minds and more access to resources as a community!

Ideas? Information on current B: projects? Something you want discussed? EMAIL: [Kennyglass123@gmail.com](mailto:Kennyglass123@gmail.com)

## SAFETY AND SECURITY COMMITTEE MEETING MINUTES, AUGUST, 2, 2023

### Attendees:

Rafael, (203S)

Renee, (1005N)

Scott & Karen, (907S)

\*Judy, (704N)

Windy, (908N)

\*Became Committee Member.

### Topics:

- 1) Talked about safety concern regarding FOBS. Attendees consensus was to keep FOBS at 2 per unit.

Bob and Rachel is working dilligently on this matter. Collecting data and matching FOBS to owner.

- 2) Possible night activity in our parking lot, early in AM.

Bob assured that post AM activities in parking lot is none.

- 3) Safety issues with old grill.

Bob will look into possibly repairing the grill.

- 4) Pool rules to become more visible, either by post them on Bayshore web or placing the exiting sign in a better visible place.

- 5) Question about filling in our wall that is being bettered by the river's water.

Bob has filler dirt ready for this purpose.

Last not discussed in this meeting because it was found afterwards, and it was of a high security issue.

A survey was conducted through both towers at different floors. Regarding the awareness of our fire bottle and fire hose assigned to each landing. Over 75% of our residents that their entry door is not in the corner where the fire hose is located were unaware of it.

## Social Committee Meeting Minutes – August 1, 2023

Meeting was called to order at 6PM. Currently no Chairperson. Wilfredia S. helped with the meeting.

In attendance were Barbara and Lawrence Hester, Janice Johnston, Diana Dinell, Rene Vrahnas, Sharon Dacey, Sandra Hyndman, Mary Lanuza, Annie Briner, Karen Kays and Marilou Ruiz.

Cash on Hand as of July 27, 2023 is \$3,171.55. Please note all expenses (@ \$645) from the Memorial Day party are not entered as of this date.

### Discussions:

We briefly discussed the issue that we were not able to use the credit for this party. We used some of the cash that that we received from the Memorial Party to purchase the food. We would like to avoid this for all future parties. It was a little crazy because the ladies who went shopping had to put out their own cash. We never know the total coast that we will spend and the ladies did not have enough money at the time of purchase.

The meeting was brief; we voted on doing a Pot Luck for the Labor Day Party. The party will be held on Monday Sept. 4. The doors will open at 3:30. We will need a few volunteers for decorations, set up and clean up. The set up and decoration volunteers will meet at 2PM, on the day of the party. Of course, everyone is asked to bring a dish to share. We had a great variety of dishes from the residents who came to the last Kentucky Derby potluck, it was a great success. We ask that if anyone who is helping with the party clean up do not start early cleaning. Please do not sign up for this task if you need to leave early. We do not start the clean up during the middle of the party. Last party we had anxious workers that started the clean up when we were still enjoying ourselves and some of us were still eating. NO, NO, No!

We briefly discussed the Treasure and Bake Sale that will take place on October 7. We voted to have it indoors since it was really hot outside last year. We are thinking that the bake sale may be in front of the office. We will discuss this matter further and in details at our next meeting.

Barbara's Memorial will be on August 19. The Social Committee are all willing to help the family with the set up. The Social Committee will be attending the memorial as a group. Wilfredia will give them a gift of photos that were taken at a prior event.

The committee for the Holiday party will be meeting the week of the 21<sup>st</sup> August to discuss this matter. We have the date and I started conversation with Lynn at Amber Jules. We will address further issues from the last party.

We are all super happy with our new kitchen tables. Thank you to all who helped with this matter (Janice, Wilfreda, Kenny (who helped us with the procedure on presenting to the facilities committee), Phil (who stood up for the Social Committee) and Linda G). Thank you, Rachael and Bob, for helping to expedite this matter. Please note the dishwasher on the right-hand side is not working properly I discussed this with Bob. The water stays stagnant at the bottom, the dishwasher does not dry at all and it leaves a horrendous smell.