

**HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

**Board of Directors Meeting**

Thursday, March 2, 2023, at 3:00 pm

**Call Meeting to Order:** The meeting was called to order by Alex Fals at 3:00 pm.

**Proof of Notice:** The meeting notice was posted in accordance with the Bylaws and Florida Statute 718.

**A quorum was established with the following members present** Alex Fals, President, Gena Huebner, Vice President, Erika Johnson, Secretary, George Pettengill and Scott Almand, Treasurer were present by Zoom. Also in attendance were Barbara Vitolo and Kathy Dressel from Grande Property Services; and approximately forty homeowners.

**Approval of Minutes**

A **motion** by George Pettengill, seconded by Gena Huebner to approve the minutes from January 24, 2023, and February 17, 2023. All were in favor; **Motion Carried.**

**New Business:**

**ADU Status – Association Recovery:** Martin from ADU reported that 6 of the 10 roofs are completed. The truss company was on island this week to complete plans for the trusses that will be submitted to the engineer for approval and final approval by the county. Buildings D, E, J and I all need truss work. The Insurance Adjuster has a revised report for the interiors that has not been submitted or approved yet. ADU is ready to go with insulation and drywall as soon as approval from the insurance company is obtained. FEMA has been onsite to remove debris. Anyone who is interested in changing plumbing from PVC should contact ADU. Martin reported that the county has been out looking for unpermitted work. Make sure if you are having work done, the correct permits have been obtained. Mold on the ceilings of the cribs will be taken care of once drywall is on island.

**Ferry Repairs:** George Pettengill and Captain Tom have been working diligently to get a quote to repair the ferry. Captain Mike's Service will act as project manager to have all the necessary repairs done at Safe Cove. Captain Tom has lined up someone to tow the ferry to Gasparilla Marina and have the hull scraped and cleaned. Then it will be trucked to Safe Cove for the needed repairs. The total cost for repair of the Ferry, including the engines already purchased, is \$138,256.15. The cost of a new ferry would exceed \$300,000 and there is a 2 year wait. Safe Cove estimates that the ferry will be back in the water in 2 months. A **Motion** by Erika Johnson, seconded by George Pettengill to approve the repairs to the ferry in the amount of \$138,256.15. The cost will be paid from the proceeds of the insurance (\$76,500), the engine capital reserve (\$40,000) and the balance moved up the reserve schedule to this year (\$22,000). All were in favor, **Motion Carried.** George Pettengill was asked to concentrate on finding a location for the Ferry for future storms.

Next Board Meeting: March 29, 2023, at 3 PM

A **Motion** to adjourn was made by Gena Huebner and seconded by Scott Almand at 4:02 PM. All were in favor.

Respectfully Submitted  
Barb Vitolo, CAM  
Grande Property Services.