



Minutes of Meeting 6-17-2019

Approved 7-8-2019

The Summerwinds Board of Directors Meeting of the Summerwinds Owners Association, Inc. was held Monday June 17, 2019 at 2:00 p.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Board members and officers present: George Trussell, Ross Rehfeld, Reinhard Hanselka, Shirley Gaus, Toni Rawlins via phone, Jumana Murphy via phone, Thomy Meier via phone, Management: Katie Patronis, Association Manager

Owners present: Gail Pugh –1002 via phone, Don Daniels - 401, Sandra Rollins-1205, Suzanne Steinke-901, Sherry Rehfeld-306, Mary Boyd Trussel-502, Betty Feagle-1201, Nonie Willard-403, Gary and Patsy Breedlove-503, Raymond Pencak-1104

Reinhard called the meeting to order at 2:00 p.m.

Reinhard damage to elevator controllers and entrance doors. It is covered by insurance. \$5,000 deductible

John Schleusner resigned his position on the board. Ross Rehfeld motioned to nominate Ray Pencack, second by George Trussell, motion passed unanimously, one year term.

Reinhard Hanselka will remain on the board, but resigned as President. George Trussel nominated Ross Rehfeld for President, second by Reinhard Hanselka, motion passed unanimously.

Reinhard made a motion to approve the meeting minutes from the May 25th annual meeting, the May 25th BOD Organizational meeting, and the June 3rd BOD meeting as written, George second. Motion passed unanimously.

President Ross Rehfeld reported on teleconference with iCat, YOA, LJB, and design professionals. iCat will be onsite inspecting all windows and doors.

County wrote a letter requiring windows on elevator towers to be brought to code. LJB will work with Robert with YPA to recommend replacing all HVAC units in foyer lobbies.

Ross reported Van and Nick asked BRT to come onsite to see balcony concrete repair issues. Most of the units are showing rust spots and issue with the concrete coating on balconies.

52 light bulbs were struck by lightning.

Elevator vents need to be sealed by LJB

Division of Responsibilities

Grounds Committee – Ross

Personnel – Reinhard and Ross

Building Services – Reinhard and Ross

Rules & Regulations – George and Toni

Chemical and Pools – Ray

Construction Committee – Ross, Reinhard, Thomy, Don Daniels

Safety & Security - Jumana

Wellness – Toni

Ross recommends bimonthly meeting on Wednesday starting on July 10th. Alternating every other week at 10 a.m.

Plans to notify owners after each BOD meeting for an update.

Toni discussed the importance of owners filing their own claim, to be prepared. In regards to claim process, it is two separate claims for assessment and damages.

Motion to adjourn at 2:44 p.m.