

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on January 19, 2016 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

Board Members Present: Regina Balch (President), Carter Schroy (Secretary), and Rosemary Estep (Director) and Linda Kewin (Vice-President). Gary Malino (Treasurer) was absent. J.D. Richardson was represented by Cami Surette, CCAM.

Homeowners present: Perla Wichner.

The meeting was called to order by Regina Balch at 5:28 pm.

Unless otherwise indicated the following were Motioned, Seconded and Approved unanimously.

M/S/A: B20 architectural application to add conduit for electric car charge from unit to garage parking space, similar to A25. (Remind owner be mindful of the other vehicles closely parked to the work area)

M/S/A: FireWatch Quote for Annual Maintenance of Portable Fire Extinguishers.

M/S/A: December 15, 2015 Open session meeting minutes.

ACCEPTED: December 31, 2015 unaudited financials were tabled.

M/S/A: JWC quote for HOA B building repairs for \$33,165 and Unit Owners B15, B25 and B35 expense for window replacement of Anderson windows for \$19,515.60.

M/S/A: Aloha Sliding Door estimate to repair pool house sliding doors and screens for \$1,060.

M/S/A: ASAP Drain Guys & Plumbing proposal to replace existing water heater in A building laundry room with a 100 gallon 199,000 BTU water heater for \$5,685. (Reserve expense)

Resolved: Fence repair decision to be discussed at February's meeting. (Cami to follow up with Gary)

- Resolved:** Next door apartment 550 Stratford Court bright LED lights to be discussed at February's meeting.
- Resolved:** Wrought iron painting bids tabled until April 2016.
- Resolved:** Painting (conduits, window sills & doors etc.) tabled until April 2016.
- Resolved:** Solar Tech proposal to heat pool with solar tabled until April 2016.
- Resolved:** To discuss lock on Gate at South Front Entry tabled until April 2016.
- Resolved:** To research A-31 roof repairs estimate approval in the minutes for Nov. 2013.
- Resolved:** Have Jody look at the locks on the Pool house. See if they need to be replaced?
- Resolved:** Replace missing gas Maytag Dryer for Laundry room B.
- Resolved:** Have Jody (handyperson) clean out the dryer vents in both laundry rooms.
- Resolved:** Specialized Elevator needs to provide documentation when they are out at the community for the quarterly inspections of the elevators.
- Resolved:** Ron Wichner to replace light bulbs in two lights at the pool house. Carter has extra bulbs.
- Resolved:** Ask Ron about Light fixture on North West end of fence is broken and needs to be replaced.
- Resolved:** Treebeard to seed bluff grass area with Winter Rye.
- Resolved:** Speak with FireWatch and see if they can clump some of their projects for one time a year.
- Resolved:** Ask Jody or Pete Calvi if either would be available this Saturday, January 23, 2016 between the hours of 9-12 to dump Ron Wichner's storage of old HOA light bulbs at Del Mar's City Hall Hazardous Dump on 12th street?
- Resolved:** Ask Knitter what was done when they re-routed the B building roof drain pipe?
- Resolved:** Garage camera bids tabled.

There being no further business to come before this board the meeting was adjourned at 6:30 pm.

Next scheduled meeting will be held Tuesday, February 16, 2016 at 5:30 pm.

Approved Carter B Schray 02/16/16