

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on October 18, 2016 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

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

Homeowners present: None

Regina Balch called the meeting to order at 5:29 pm.

Unless otherwise indicated the following were **M**otioned, **S**econded and **A**pproved unanimously.

M/S/A: August & September 2016 open session meeting minutes.

ACCEPTED: August & September, 2016 unaudited financials.

JWC B30 DECK REPAIRS.

Owners have completed repairs and HOA needs to have WICR repair the portion that's cracked. (Need to see if the entire balcony was redone?)

B34 DECK REPAIRS.

M/S/A: WICR to complete the repairs for \$5,034. WICR to provide a proposal for Ron Wichner's unit as well.

PERIMETER FENCING REPAIRS/REPLACEMENT.

Need to obtain quotes from licensed contractors.

BRIGHT LIGHTS FROM APARTMENTS.

JDR to schedule with Rosemary, and Company next door to discuss replacement lights and amount needed.

PAINTING CONDUITS, WINDOW SILLS & DOORS.

JDR to obtain quotes.

DRONES.

JDR to send proposed rule out to the membership.

REPLACEMENT OF WROUGHT IRON FENCE AT SOUTH ENTRANCE.

Mitre fence to replace.

CEILING LEAK REPAIRS.

HOA to pay expenses for A20 and have A30 reimburse Association.

LARGER RECYCLE BIN.

Larger recycle bins for both buildings haven't been installed. Need to follow up with Trash Company.

REIMBURSEMENT REQUEST FOR ROOF LEAK.

Board denied request for reimbursement. Knitter to go back out and inspect their roof.

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- *Treebeard to purchase an additional hose with sprayer attachment for B building spigot.
 - *Fan in pool bathroom not working.
 - *Protec to repair or replace laundry room faucet in Building A. Drips continuously, even when shut off.
 - *Review Knitters maintenance agreement.

There being no further business to come before this board the meeting was adjourned at 6:00 pm.

Next scheduled meeting is Tuesday, November 15, 2016 at 5:30 pm at the Pool house.

Signed  Date 11/28/16