

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on March 17, 2015 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

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

Homeowners present: Perla Wichner.

The meeting was called to order by Regina Balch at 5:32 pm.

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

MSA: The open session minutes from the February 17, 2015 board meeting were approved.

ACCEPTED: February 2015 financials were accepted.

Tabled until 3/2015: JWC to inspect B building for caulking/sealing around the belly bands and wood trim before they move forward with the water testing quote for B building. (Carter and Gary to be contacts)

Tabled until 4/2015: Termite treatment quotes.

Tabled until 4/2015: Gary to walk the community with contractor to discuss Fence repairs specifications further.

MSA: To have Atlas trim only the Junipers and the Melalucas. Obtain pricing for Board to review for only trimming those tree types. Other trees will be trimmed in September time frame.

Tabled until 2015: Hand Rails.

Tabled until 4/2015: Gary to receive revised quote for roof repairs from Knitter.

Tabled until 2015: Painting (conduits, window sills & doors etc.)

MSA: ASAP Drain Guys & Plumbing to provide preventative maintenance (boiler sediment cleaning) on the 4 water heaters (2 in each building) for \$780.00.

MSA: Protec to weld B30 porch railing for \$300.

Resolved: JDR to write the following proposed Parking & Vehicle rule amendment and send out to the membership for 30 days to comment:

“Maximum of two (2) cars on-site per unit, including interior parking”

Resolved: JDR to post minutes on website per Ron Wichner instructions.

Resolved: To add to annual calendar carpet cleaning to take place after summer months. Add tree trimming of Pear, Podocarpus, Liquidambar and Ficus to take place in September. Juniper and Melaluca tree trimming will take place in April.

Resolved: Atlas to quote trimming only the Melaluca and Junipers before having them trim those trees.

Resolved: To have Rescom come out and lighten the colored concrete square.

Resolved: To schedule Drain Patrol to complete the jetting of the lines and power wash of the garage floor after the jetting is complete.

Resolved: To have Protec paint the white stripes on elevated sections of the concrete on south walkway entrance.

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

Next scheduled Board meeting will be held on Tuesday, April 21, 2015 at 5:30 pm

Signed /s/ Carter Schroy Date 4/21/2015