

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on May 19, 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 Rosemary Estep (Director). J.D. Richardson was represented by Cami Surette, CCAM

Homeowners present: Carol Wegener.

The meeting was called to order by Regina Balch at 5:30 pm.

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

M/S/A: The open session minutes from the April 14, 2015 board meeting were approved.

ACCEPTED: March and April 2015 financials.

M/S/A: Reserve study draft

M/S/A: To pay Rescom \$1,822.10 for invoice #168872 for \$3,300 to repair the stucco and caulk. (Invoices #169893 \$497.32 & #168871 \$980.58 not paid work was not done)

M/S/A: JWC to caulk and seal around all belly boards, all wood trim, windows and doors on the North, South and West sides of the B building exterior. Water test to take place after caulking is complete.

Tabled until Fall: Termite Fumigation.

Tabled until 7/2015: Gary to walk the community with contractor to discuss Fence repairs specifications further.

Tabled until 2015: Hand Rails.

M/S/A: Knitter Contracting Inc. to replace all coping metal on East Building only for \$4,800. (Reserve Expense)

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

M/S/A: Proposed Parking Amendments. They will be adopted on May 25th, 2015.

M/S/A: Morgan Stanley CD recommendation.

M/S/A: FireWatch quote to replace damaged lock assembly for hose cabinet on 3rd floor closest to unit #36 in Building B for \$149.47.

Tabled until 6/2015: FireWatch quote for replacement of intake door located on 3rd floor of building B for \$943.86. (Board needs clarification on what door this is?)

Tabled until 6/2015: Solar Tech proposal to heat pool with solar.

Tabled until 6/2015: Park West Landscaping bids for mulch and smart irrigation system.

M/S/A: Poolmaster quote to replace pool heater for \$2,949.68.

Resolved: Elevator door replacements aren't required at this time. Board will hold on to Specialized quotes until replacement is necessary.

M/S/A: Charlotte Gumbrell's resignation from the board of directors effective April 22nd, 2015.

M/S/A: Rosemary Estep appointment to replace Charlotte's seat on the board as director.

Resolved: JDR to post minutes on website per Ron Wichner instructions. (JD Richardson is working on installing the capability.)

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, May 19, 2015 at 5:30 pm

Signed /s/ Carter Schroy Date 5/19/2015