

# NORMANDY BY THE SEA

Minutes for Board Meeting  
Held on June 16, 2015 at 5:30 pm  
Location: Pool House  
<http://normandybythesea.org/>

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

**Homeowners present:** Diane Hoyt, Perla Wichner & Peter in A-16 .

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 May 19, 2015 board meeting were approved.

**ACCEPTED:** May financials Tabled.

**M/S/A:** JWC to move forward and schedule water test as soon as possible.

**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:** Painting (conduits, window sills & doors etc.)

**M/S/A:** The adoption of the proposed Parking Amendments. (JDR to send out the membership with complete rules & regulations.)

**Tabled until 7/2015:** Park West mulch proposal for \$440. (Ensure the mulch quantity and price is for the entire community.)

**Tabled until 7/2015:** Solar Tech proposal to heat pool with solar. (Roof leak needs to be repaired before solar installed) Gary to speak to Knitter.

**M/S/A:** ASAP quote to label the unlabeled isolation valves in both garages at \$88 hour.

**Resolved:** Obtain clarification from Patrick at ASAP regarding if all units kitchen stacks are included in the isolation valve shut off.

**Resolved:** JDR to provide all draft minutes to Ron Wichner to post until JDR is able to post to website.

**Resolved:** JDR to send (board approved) letter to membership and tenants regarding plumbing information and importance of Renters Insurance.

**Resolved:** JDR to contact attorney regarding enforcement of Homeowner & Renter insurance.

**Resolved:** JDR to contact Gary and have ASAP check his unit (shower) and find out if the recent leak in the garage is coming from his unit. B12 has been checked by a plumber.

There being no further business to come before this board the meeting was adjourned at 6:55 pm.

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

Signed Carte B Schray Date 7/21/15