

# NORMANDY BY THE SEA

Minutes for Board Meeting  
Held on May 17, 2016 at 5:30 pm  
Location: Pool House  
<http://normandybythesea.org/>

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

**Homeowners present:** Perla Wichner and JWC.

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

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

**M/S/A:** April 19, 2016 Open session meeting minutes.

**ACCEPTED:** Tabled April 30, 2016 unaudited financials.

**Resolved:** JWC tentative date for window installation is June 28<sup>th</sup>, 2016.

**Resolved:** Call Window Company out to replace B30's broken window.

**Resolved:** JWC to quote B24-B34 deck leak repair separately for June's board meeting.

**Resolved:** Rosemary Estep's windows need to be caulked.

**Resolved:** Following up with B24 to confirm whose providing & installing their slider door.

**Resolved:** Fence Repair tabled. Gary to contact and communicate with neighbor.

**Resolved:** JDR to obtain an additional wrought iron painting bid for June 2016 board meeting

**Resolved:** JDR to obtain an additional painting bid for (conduits, window sills & doors etc.) for June 2016 board meeting.

**Resolved:** JDR to obtain additional quote for lock on Gate at South Front Entry from an Iron Works Company.

- Resolved:** Bright lights from adjacent community tabled. Gary to speak with neighbor.
- Resolved:** Tabled Cleaning contract quotes. Ask cleaners to not begin vacuuming at 7 am.
- Resolved:** JDR to obtain additional pool service provider proposal from Josh Nelson who services Surfsong's pool in Solana Beach.
- Resolved:** Solar Tech proposal to heat pool with solar tabled.
- M/S/A:** Sonnenberg & Company, CPA's quote for Level III Update with no On-site Inspection reserve study proposal for \$400.
- Resolved:** Drain Jetting to take place in 2017.
- Resolved:** Communicate to Landscapers to not cut too much off the banana leaf trees at the front of the A building.
- Resolved:** JDR to have an arborist come out to inspect the large ficus tree between pool area and B building entry. Tree seems to be dying at the top.
- Resolved:** Invite owners to hearing for grill usage and not removing as requested from balcony.
- Resolved:** Following up with Jody regarding items requested by Carter to check and see if they were completed or not?
- Resolved:** Obtain costs for phone line and conference phone for pool house.

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, June 21, 2016 at 6:30 pm.

Signed Carter B Selby Date 6/21/16