

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on May 16, 2017 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

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

Homeowners present: Susan & Mike Morrison, Perla Wichner, Peter Sobieski and Carol & Tom McDonald.

Regina Balch called the meeting to order at 5:30 pm.

LANDSCAPE REPORT:

JDR provided a report.

ARCHITECTURAL COMMITTEE REPORT: Nothing to report.

MAINTENANCE CALENDAR:

- Pool table, umbrella and chairs from Lowes. (Tabled)
- Have Specialized go back to elevator in A bldg. and re-install key lock for elevator.
- Modern Washer/Dryer quotes that take cards. (check with the apartments next door)
- Josh Nelson Pools obtaining bids to replace missing/broken tiles in Spa.
- Send a letter to all owners regarding what is allowed to be stored in the garage.
- Doorworx is waiting for parts for the A building gate repairs.
- Send Regina an Executive Session agenda for 5/19/17 CC&R/Bylaws meeting.
- Send GBR B12 email regarding W/D hookups and Turf.
- Have someone come out and replace flashing in A14 & A12 light well.
- Have Treebeard trim hedges along north fence.
- Send Board and Wichner updated vendor list.

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

CONSENT CALENDAR:

M/S/A: April 18, 2017 open session meeting minutes.

TABLED: April 31, 2017 unaudited financials.

UNFINISHED BUSINESS:

B34 SLIDER/WINDOW INSTALLATION.

Renewal by Anderson to supply and install slider and side windows. Lead time is 6 – 8 weeks.

B31-B32 DECK REPAIRS.

Tabled Board to review bids and discuss at next meeting.

FENCE REPAIRS.

Tabled Board would like additional bids to only include replacement of damaged boards only on Northside fence. (Not a complete replacement of all board on the Northside)

BRIGHT LIGHTS FROM ADJACENT APARTMENTS (NORTHSIDE)

Tabled Rosemary Estep is following up with management about lighting.

PAINTING CONDUITS, WINDOW SILLS & GARAGE DOORS.

Tabled Work to take place in 2017.

RESTATEMENT OF CC&R'S AND BYLAWS.

Tabled Board to meet May 19 at 6:00 pm and discuss additional changes for the attorney.

WROUGHT IRON GATE LOCK/QUOTE PENDING.

M/S/A: Protec Building Services to install lock for approximately \$416 not to exceed \$700.

A BUILDING RE-ROOF QUOTES.

Tabled Board would like to have companies quote for a rectangular section from middle to southwest corner of A building to be completed. Additional quotes needed from Knitter and additional roofer.

A15, A25, A35 WINDOW REPLACEMENT.

Tabled More discussion needed at June's meeting.

NEW BUSINESS:

POOL TABLE, UMBRELLA & CHAIRS.

Tabled Board to discuss further.

MODERN WASHER/DRYER REPLACEMENT.

Tabled Search for a company to quote this has been difficult.

B15 BALCONY REPAIRS.

M/S/A: To repair the bottom stucco of the deck that's peeling. Protec to re-stucco.

With no business to discuss in Executive Session, the board adjourned the meeting at 6:45 pm.

Next scheduled meeting is Tuesday, June 21, 2017 at 5:30 pm at the Pool house.

Signed Carl B. Schuy Date 5/15/18