

NORMANDY BY THE SEA

Minutes for Board Meeting

Held on June 20, 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: Ron & Perla Wichner, Charlotte Gumbrell and Vicki Covell (tenant invited)

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)
- 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.
- Carter to replace clock in pool room and provide receipt for reimbursement.
- Follow up with Towing Company to Replace Old Signs.
- A12 Windows leaking send out a company to investigate where leak is coming from.

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

CONSENT CALENDAR:

M/S/A: May 16, 2017 open session meeting minutes.

ACCEPTED: May 31, 2017 unaudited financials.

UNFINISHED BUSINESS:

B34 SLIDER/WINDOW INSTALLATION.

No new updates, Renewal by Anderson to supply and install slider and side windows. Lead time is 6 – 8 weeks.

B31-B32 DECK REPAIRS.

M/S/A: PrimeCo's bid for B32's balcony repairs for a price not to exceed \$6,000. (Slider replacement negotiated through Renewal by Anderson)

Tabled: B31 (2) Balcony repairs.

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)

PAINTING CONDUITS, WINDOW SILLS & GARAGE DOORS.

Tabled Work to take place in 2018.

RESTATEMENT OF CC&R'S AND BYLAWS.

Tabled Board to meet June 30 at 6:00 pm and discuss additional changes for the attorney.

A BUILDING RE-ROOF QUOTES.

Tabled Board would like to have the McDonnell company quote for the entire A Building roof. Knitter to inspect interior/exterior or A31.

A15, A25, A35 WINDOW REPLACEMENT.

Tabled More discussion needed at July's meeting.

NEW BUSINESS:

POOL TABLE, UMBRELLA & CHAIRS.

Tabled Board to discuss further.

MODERN WASHER/DRYER REPLACEMENT.

Tabled The 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, July 18, 2017 at 5:30 pm at the Pool house.

Signed Carlton S. Seby Date 7/18/17