

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on November 17, 2015 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

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

Homeowners present: None.

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

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

M/S/A: A11 Architectural application for installation of garage storage.

M/S/A: The open session minutes from October 20, 2015 board meeting were approved.

ACCEPTED: October 2015 financials.

Resolved: Letter to be sent to owners of B15, B25, B35 regarding JWC estimate for window replacement and repairs. Owners to pay for purchase of windows and HOA to cover all other costs. Letter drafted by Gary to include options to caulk and wait for the repairs until the El Nino is over or replace the windows now and homeowners are liable for any damages due to the weather. JWC to revise estimate to separate cost of windows from all other repairs and see if they can use Andersen windows instead of Milgard?

Resolved: Show Nu Flow the video of the roof drain and see if they can still coat the interior lining of the drain.

Resolved: Gary spoke to adjacent neighbor to the north and they are agreeable to sharing in the expense to replace the north fence. Gary provided Protec's estimate and they are reviewing it as well as, obtaining an estimate from their in-house company.

M/S/A: Denial of B16 request to pay for interior repairs to their unit due to a leak. Homeowners insurance is responsible for coverage.

Resolved: JDR to obtain additional wrought iron painting bids.

Tabled until 1/2016: Painting (conduits, window sills & doors etc.)

Tabled until 1/2016: Solar Tech proposal to heat pool with solar.

Resolved: Revise Homeowner list and vendor list for Board to reference in emergencies.

Resolved: JDR to Union Bank remove past signatories on account except (Gary, Carter & Regina).

Resolved: Provide Gary with 1 year worth of SDG&E bills.

Resolved: Obtain a quote to place key lock on south walkway entry gate.

There being no further business to come before this board the meeting was adjourned at 6:25 pm.

Next scheduled meeting will be held Tuesday, December 15, 2015 at 5:30 pm.

Signed Carter B Schroy Date 12/15/15