

**Normandy by the Sea
Board of Directors Meeting Minutes
Held April 19, 2011 at the Normandy pool house**

Board Directors Present: Ronald Wichner, Pete Calvi, Gary Malino, Ree Miller and Carter Schroy. Also present was Cami Surette from Pilot Property Management.

The meeting was called to order at 5:35 pm.

Open Forum: Regina Remer updated the board on fixing the pictures.

Unless otherwise indicated, upon motion duly made, the following motions were passed unanimously.

Motioned, Seconded and Approved (MSA): Agenda.

Management Report: Management to confirm original bids prices for James Hardie still stand. Also, check with Condocare to confirm if their Cedar Valley bid refers to the thick or thin wood shingle? Draft a letter (send to Ron first for approval) to homeowners with a few dates to choose from to coordinate exterior patio caulking with Mark Good.

MSA: Minutes of the March 15, 2011 meeting.

MSA: Acceptance of March 2011 financials.

MSA: The Violation and Work order log was reviewed and accepted.

Tabled to 5/11 mtg: Landscape contract bids (Ree to get clarification on one bid)

MSA: To replace the entire building siding on each building with Cedar Valley shingles or James Hardie product. (Board members in favor: Ron Wichner, Ree Miller, Gary Malino and Pete Calvi, board member against: Dr. Carter Schroy)

Tabled to 5/11 mtg: Patio Light Fixtures

MSA: Peter Andrew Painting proposal to paint the entire rod iron fencing in the community for \$3,650.

MSA: Crown Point Clippers, Inc. proposal to lace/shape and reduce height of twisted Junipers by less than 2 "for \$2,700. (Approval is conditional upon Crown Point agreeing to waive \$200 price and include trimming back the neighbors Sycamore tree limbs on our Normandy's property for \$0)

Tabled to 5/11 mtg: Swimming pool cover

MSA: Berg Insurance Renewal with Farmers: Property & General Liability Premium \$14,822.00 30, Umbrella \$944, Director's & Officers \$966 and Workers Comp. \$527.

MSA: Sonnenberg & Company, CPA's reserve study draft with 2 revisions.

Tabled to 5/11 mtg: Window flashing/caulking on balconies.

Tabled to 5/11 mtg: CERT Review

The meeting adjourned at 7:20 pm.

Approved: _____

Date: _____

Next Board of Directors Meeting is scheduled for May 17, 2011 at 5:30 pm.