

Normandy by the Sea
Board of Directors Meeting Minutes
Held January 15th, 2013 at 5:30 pm at the Normandy pool house
Board Directors Present: Carter Schroy, Pete Calvi, Regina Balch-Remer, Gary Malino, and Ron Wichner.

Also present was homeowner Charlotte Gumbrell and Rita Petrekova from Pilot Property Management.

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

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

Discussion: Board discussed the outcome of the walkthrough with Marlee Chapman from San Diego County Sheriff's Department. The recommendation is to put peepholes on doors, put up a few motion sensor lights along the West side of the B-building, and let residents know not to allow strangers and solicitors in through the building entrance doors.

Motioned, Seconded and Approved (MSA): Agenda.

Committee Reports: None

Management instructed to:

1. Ask Total Landscape to trim the Junipers on the 28th or 30th of January- schedule it.
2. Request revised bids for motion sensor lights to be installed on the west side along B-building only.
3. Request a proposal from Handyman Dan for a monthly walkthrough of the property.

MSA: Minutes of the Board meeting held December 18th, 2012.

Tabled: Acceptance of December 2012 financials subject to audit.

Tabled: B-11 Leak

Tabled: Resurfacing the parking lot- contact National Paving for a date in March or April.

Tabled: Light fixtures- Send Carter Schroy a few lighting companies.

Tabled: Window Replacement project.

Tabled: Motion Sensor Lights- pending revised bids.

Tabled: Elevator key lock- Guardian Elevator to provide a photo or example of the "Chicago-style" key.

Tabled: Deck and Railing Repair- Pete Calvi to inspect Carter Schroy's patio.

The next scheduled Board meeting is February 19th, 2013.

Meeting adjourned at 6:30 pm.

Approved: /s/ Carter Schroy

Date: 2/19/2013