

# **NORMANDY BY THE SEA**

Minutes for Board Meeting  
Held on August 19, 2014 at 5:30 pm  
Location: Pool House  
<http://normandybythesea.org/>

**Board Members Present:** Regina Balch (President), Gary Malino (Treasurer), Carter Schroy (Secretary) and Linda Kewin (Vice-President). Charlotte Gumbrell (Director) was absent.

**Homeowners present:** Perla Wichner.

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

Unless otherwise indicated the following were **M**otioned, **S**econded and **A**pproved unanimously.

**MSA:** The open session minutes from the July 15, 2014 board meeting were approved.

**ACCEPTED:** July 31, 2014 financials.

**MSA:** To purchase and install at pool house Home Depot Rheem EcoSense 4.0 GPM Msx Flow Rate 240 Volt 13 kw Electric Tank less Water Heater for \$179.00.

**Tabled until 2015:** Hand Rails.

**MSA:** 2015 Operating Budget.

**MSA:** Reserve Study.

**Tabled until October 2014:** Confirm with Specialized they are willing to change their Contract language.

**Tabled until October 2014:** Follow up with Efficient Lighting for timeframe when the Association's replacement light fixtures will be in and installed.

**Tabled until October 2014:** Stucco & Caulking Quotes

**Tabled until 2015:** Tree Trimming

**Tabled until 2015:** Painting Quotes for (conduits, window sills & doors etc...)

**Resolved:** JDR to obtain Firewatch Work Schedule & Cost for the year.

**Resolved:** JDR to include Tree Trimming every odd year on calendar. Tree trimming to be completed in 2015.

**Resolved:** Follow up with Gary Losey to obtain two additional light fixtures for B-35. The Association was short two light fixtures. Gary to make electrical repairs to those patio/balcony light fixtures that weren't working.

**Resolved:** To not remove Pear Tree in south east planter by A building walkway.

**Resolved:** To negotiate with Specialized Elevator to remove 5 year contract and replace with contract language: "automatic renewal each year and contract can be terminated with 60 day notice".

**Resolved:** JDR to obtain quotes to replace all exterior building doors. (Not steel).

**Resolved:** JDR to speak with pool vendor and have him replace missing net on pool cleaner pole and drain spa as it's really dirty.

**Resolved:** JDR to have Rescom paint over oil spill on balcony of A-36.

There being no further business to come before this board the meeting was adjourned at 6:15 pm.

Next scheduled Board meeting will be held on Tuesday, September 16, 2014 at 5:30 pm

Signed Carlton B Schroy Date 10/21/14