

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on December 16, 2014 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

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

Homeowners present: Perla Wichner

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

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

MSA: The open session minutes from the November 18, 2014 board meeting were approved.

ACCEPTED: November 30, 2014 financials were tabled.

MSA: Rescom to caulk around windows, repairs stucco and apply sealant around all exterior brown wood trim including belly bands in B building.

Tabled until 1/2015: Obtain quotes to repair cracks in sidewalk.

Tabled until 1/2015: Obtain quotes to repair both (north & south) fencing.

Tabled until 2015: Hand Rails.

MSA: Wood privacy fencing around balcony allowed until another homeowner request from the Board the same thing and at that time it will need to be removed and prohibited. (H/O must remove taller wood privacy structure on balcony)

MSA: Water Issues to be first addressed by caulking & sealing all belly bands and all other exterior wood trim on building B before further testing is completed. (JDR to draft letter to affected homeowners and Gary to review).

MSA: Mark Good to go out and inspect B21 side door for repairs.

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

Tabled until 2015: Tree Trimming

MSA: Morgan Stanley laddering investment recommendations.

MSA: JDR to inform board when vendors will be at Normandy and the particular board member that will be available at that time frame will e-mail JDR their number to provide the vendor or contractor as an onsite contact.

Resolved: Follow up with Efficient Lighting regarding additional lights.

Resolved: JDR to obtain 2 more bids (use manvspest as specs for X-Termite, Harbor Pest Control)

Resolved: JDR to send at&t statements to board and Protec invoice for \$3,960.

Resolved: JDR to research payments to Efficient Lighting.

Resolved: Send letter to homeowner to remove all wood privacy enclosures on balcony.

Resolved: To paint red stripes with the words Tow Away Zone through the stripes by the parking area utility box.

Resolved: JDR to research special assessment procedures and move forward with the process.

Resolved: Have Varsity repaint Sheila's B20 balcony too.

Resolved: Security (motion lights) on B building west facing need to be looked and checked to see if they operate. (South side corner bluff facing motion light has never worked).

Resolved: Flashing on B building need to be painted (Varsity?)

There being no further business to come before this board the meeting was adjourned at 6:45 pm.

Next scheduled Board meeting will be held on Tuesday, January 20, 2015 at 5:30 pm

Signed /s/ Carter Schroy Date 1/20/2015