

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on October 20, 2015 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

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

Homeowners present: Perla Wichner.

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

Guest: Rod from Rescom attended meeting to negotiate payment of two outstanding invoices for work the board disagrees the work was completed. Board and Rod agreed to pay only one invoice #1688871 for \$980.58. Invoice 169893 for \$497.32 Rescom and board agreed not be paid.

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

M/S/A: The open session minutes from the September 19, 2015 board meeting were approved.

ACCEPTED: September financials.

Resolved: JDR to send board member over budgeted expenditures under plumbing.

M/S/A: Treebeard landscape bid no. 732-01 for installation of 8 yards of mulch.

M/S/A: Protec proposal to replace entire North fence and patch South fence for \$12,000.

Resolved: ASAP Plumbing to come out and complete the 2nd test of the roof drain downspout.

Resolved: Knitter to provide quote to re-routing of roof drain of B15 to exterior of building.

Resolved: Knitter to complete drywall repairs in B15, B25, and B35.

Resolved: JDR to speak with insurance agent Michael Berg regarding insurance coverage and filing a claim.

Resolved: JDR to obtain wrought iron painting bid from Varsity.

M/S/A: Knitter Construction roof maintenance quote for \$2,974.40.

Resolved: Morgan Stanley investment recommendation denied. Account to roll over.

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: Follow up with Mann vs Pest regarding spraying for ants.

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

Next scheduled meeting will be held Tuesday, November 17, 2015 at 5:0 pm.

Signed Carty B Schroy Date 11/17/15