August 2, 2021

6:35 Meeting called to order. All board members present. Past minutes reading waived.

Andrew George, Ameritec rep. introduced. Presented new Business.

- 1 All owner leaks are currently repaired or in the process.
- 2 Engineer report on cracked seawall and remedy
- 3 608 to lobby damage waiting on insurance/mitigation crew
- 4 No current violations
- 5 Vandalism of workroom
- 6:45 Old business
 - 1 Parking. Put together a committee to study future parking issues
 - 2 Parking place lottery to be issued again for renting 2 available spaces

3 Narrowing down color board choices to boards # 8 and #13 with one yet to be added by paint company. Jody motioned approval on 2 boards, Jon seconded

- 7:00 fob entry to workroom door and garage door to facilitate the security of the room. Form committee to evaluate the removal of cameras in garage stalls and putting them into areas that benefit the whole community. Jon motioned for formation of committee, Christine seconded.
- 7:05 Fire safety

19 exit signs out, no emergency lighting, fire ext. boxes damaged, no ext. on docks. Piper gave best quote. Anita motioned to go ahead with work, Jon seconded.

Sprint rooftop contract terminated, loss of \$35,000 in revenue, Possible t mobile pull out. Sprint suggested paying \$8000 to leave equipment on roof.

Board asked Andrew to renegotiate the terms for removal and roof repair to be done by company of our choice. Ken motioned for removal of equipment, Jody seconded

- 7:15 208 unit has deteriorated concrete. Engineer to assess on 8-5. Leak from 708 from an 18 year old hot water heater. Board to ask lawyer if the association can require replacement at a certain age of heater be required of the owners.
- 7:25 Palm tree trim over due. \$3000-4000 in budget.
 Anita motioned to go ahead, Jody seconded
 Garbage roll up doors need replacing. Add to assessment. Anita motioned to add, Jody seconded.
 Research adding internet to spectrum contrct when renewing.
- 7:30 Assessment to homeowners. \$165,000 . Per owner determined by size of unit, ranging from smallest unit at \$1169.16 to \$2400 for 3 bedroom. Meeting wth homeowners in 2 weeks then back to board. Jody motions to schedule meeting, Jon seconds

7:50 Questions form owners

Can we require auto shut off valvlesfor hot water heaters? Andrew to check costs. Side entrance door not properly closing, /Andrew to check.

8:00 Ken motioned to end, Jody seconded