

Sea Castle Board Meeting

January 26, 2021

6:30 Meeting called to order.

In attendance: April- Ameritech

Board Members: Anita Reich, Jon Snyder, Christine Mailloux, Ken Anderson,
Jody Pavlak.

Last minutes reading waived

No committee business to discuss

6:45 Sewer repair

Reviewed 3 bids for repair.

Tom Shell Plumbing bid \$14,935

R J Kielty bid \$5583.27

D and D Grading \$4000

Anita motioned to go ahead and use D & D Grading to pipe collapse repair, Ken seconded the motion. Passed with unanimous consent.

7:05 Review of cleaning contract with Pair of Jax. Contract expires in March. Currently paying \$1800/mo. Discussed other options including using current maintenance employee, adding part time employee and renegotiating contract with Pair of Jax.

7:20 Building paint contracts. Current paint is 11 years old. All windows need chalk and glaze to prevent leaking due to the design of building. Paint is warranted for 10 years, window chalk and glaze for 7. Have 2 bids, waiting on third. Board short on painting funds, will require a bank loan for the project. April will begin loan process thru Ameritech. Catwalks were painted 3 years ago resulting in \$60,000 short fall in painting budget. There has been community complaints about the paint. April informed board that she had been attempting to get warrantee info from company that did the work to no avail.

Storage doors, some need to be replaced. Look into option of getting residents discount price on doors should they want to replace prior to painting. Jody will get back on pricing.

- 7:40 Kayak racks rental. Rentals opened to residents for first requests. No rentals currently from owners. Motion brought forward by Christine to open rental to renters, seconded by Jon. Vote unanimous.
- 7:50 Recording of minutes at meetings. Ameritech no longer does this as it had in the past as a free service. Service available thru Ameritech for \$75/meeting. Decided that it would be the board's responsibility to take and record meetings for all future meetings. Those notes then will be passed onto Ameritech to be put on website. Also discussed moving all old files from Ameritech to the Board to save on yearly \$1000 storage fee. Anita and Jody agreed to go thru files to purge and bring up to date.
- 8:00 Anita asked for volunteers to open office to residents a couple of hours each week. Christine and Jody volunteered. Schedule to be announced.
- 8:05 Meeting adjourned