

AUGUST 28, 2023 @ 3:30 P.M. BUILDING COMMITTEE MEETING AT THE CLUBHOUSE & ZOOM

AGENDA:

- 1. Concrete Restoration project update. Pat Flack with Flacks Waterproofing and Steve Schardt with ACG Engineering attending to discuss. See Building Committee Report.**
- 2. Hurricane Shutters on 1 and 16 stack. Issue with Reinstallation. The engineer (ACG Engineering) and the Chief Building Official (Steven Mitchell) confirmed that the reinstallation of existing shutters will not be permitted unless the owner can provide a previous permit.**
- 3. Catwalk- Waterproofing. Flacks and ACG recommend that waterproofing be applied to the catwalks after tile removal to prolong the concrete restoration. ACG and Flacks is recommending a Sika 710NP/715/735. Jason Enters from the building committee introduced a product Hydro Ban as an alternate solution. This product is less money. The data sheet and specs for this product will be sent to Flacks and ACG for their input. To be discussed at the next meeting.**
- 4. New Fire Code for Broward County. (AED & BCK Requirement) Broward County has a Fire Prevention Code that all condos must follow. Section F-121 was updated April 24, 2022, to require AEDs and BCKs in buildings more than 5 stories by October 24, 2023. Training is required for all staff members. Management will reach out to the legal to see if board members are required to have training as well. Management is getting the cost for the AEDs and BCK, so that we can purchase and have installed to meet this deadline. To be discussed at future meetings.**
- 5. Clubhouse Update. We should have proposals from the 2 architects that looked at the property sometime this week. The engineer that works with B&M Marine will also be investigating options and we are hoping to have these by the next meeting.**
- 6. Schedule the next committee meeting. Next meeting scheduled for September 11, 2023 @3:30 p.m.**