

**JUNE 19, 2023 @ 3:00 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. Glitch Bill SB 154. – Discuss. Attached is a summary from Becker & Poliakoff of the changes to the Glitch Bill. Trish will prepare bullet points on what we have accomplished and what needs to be accomplished.**
- 3. Issue with 6 stack- Air purifiers/dampers at exhaust fan. Unit owner 306 is having issues with smoke smells coming into his unit. Research will be done to see if the association can make requirements of owners smoking in units to have a filtration system. This will be discussed at the next meeting.**
- 4. Clubhouse Update. We are still waiting on the one architect to provide their proposal. Also waiting on other architects' proposals. Trish met with Glenn Bryant (owner of BM Marine). It was discussed on the possibility of just repairing the sea wall at clubhouse. Trish will have engineer Morteza with Green Coastal meet with Glenn from B&M to see about a possible plan. Permits are approved for the south sea wall and ready for the bidding process.**
- 5. Beach Dune Restoration. Engineer to survey east seawall at east part of the building. Report expected by next meeting.**
- 6. Additional items discussed: Unit owner 306 had an issue with the mortis lock on their front door. It malfunctioned and he was unable to exit his unit. We contacted SIW and they were out, and it took approximately 4 hours to get the door open. SIW replaced mortis lock and door is back in service, SIW advised never had this issue prior. We are still holding monies owed to SIW. Management will be meeting with SIW.**

**Issue with dog owners walking on our property. Management notified the police of the issue.**

**Management and staff address issues as they occur. The fence we put up next to the tennis court,**

**Hillsboro Beach notified Overlook had to be removed as no permit pulled. Maintenance installed coluscia across to the adjoining property to keep trespassers off the property.**

**All beach stairs were inspected by our engineer and are pitched correctly.  
Several signs have been placed throughout the property advising people not responsible for accidents or injuries. Wet floor signs placed throughout the atrium's first floor.**

**7. Schedule the next committee meeting. Next meeting July 10, 2023 @ 3:00 p.m.**

**Patricia Hishon is inviting you to a scheduled Zoom meeting.**

**Topic: Building Committee**

**Time: Jun 19, 2023, 03:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89278242554?pwd=RVpnWVNrMmNqZTNPQy9iM3JINTIxZz09>**

**Meeting ID: 892 7824 2554**

**Passcode: 191446**