

MINUTES OF BEACHWOOD PLACE BOARD MEETING

October 23, 2018 – 6:30 PM to 7:30 PM Eastern Time

Participants

Rosanne Ball – President
George Read – Vice President
Jack Doornbos – Treasurer
Brian Boutwell – Member at Large
Jonnie Ghetti – Member at Large
Craig Lester - ASI

This meeting was held via Spiderphone.

President Rosanne Ball called the meeting to order at 6:30 PM EST. We went into executive session with Craig Lester to discuss the ongoing window replacement options. We also discussed the by-laws as they pertain to owner/regime responsibilities.

- **MINUTES**
The September meeting minutes were not available at the time of the meeting
- **TREASURERS REPORT (need for September)**
- **OLD BUSINESS**
 - Landscaping – Woody will be taking over managing our property. The pool bed needs to be updated. The landscape budget will stay the same as last year.
 - Delinquencies – None
 - 2H & 1G Window issue – We would like to have the slider type window when replacing. Jack found 2 approved model #'s. Still deciding on which will look the best with existing windows on the beachside. We would still prefer a slider type, if it will work with our framing.
 - Asphalt Quote- Michael Jukowsky created a drawing for his plan & submitted a quote. He can begin work 30 days after receiving the signed contract. We are hoping to have this done before the end of the year. George said he would follow up even though he is no longer on the board.
 - Pedestrian Gate-needs repair – Was repaired, but still doesn't work properly.
 - Gutter seam repair – The holes still need to be plugged. George went on the roof and did not find any problems.
 - Saturday janitorial costs need to be observed on financials. Jack will do this
 - Salt Marsh Metal – We are still waiting on Craig to get a quote on re-doing all of the hand rails including the stairwells.
 - Trash container doors were repaired –New Versions completed this job. There has not been a sign that tells people to open the doors to place the trash. Both ASI & New Versions said they never saw on or removed one. Craig will be asked to create a new one.

- We thanked George Read for his many years of service to Beachwood Place. We will miss him and Mary as fellow owners and friends.
- Lights are out on beachside landings on floors 2 & 3
- Spotlight is out on building (parking lot side) It will require ASI to replace.

NEW BUSINESS

- Dumpster area cleanup bills – Jack to observe what we are being charged for ASI extra work.
- Gutter downspout on Ocean One side of building needs to be re-attached.
- We need new board member to replace George Read – Rosanne to ask ASI to send out an email to all owners asking them to volunteer for the position. We need to identify the skill set needed for the facilities position.
- We will be discussing the budget for the majority of our November meeting.

The next meeting is scheduled for October 23rd at 6:30PM

The meeting was adjourned at 7:10PM.

Respectfully submitted,

Rosanne Ball
Acting Secretary