

MINUTES OF BEACHWOOD PLACE BOARD MEETING

March 6, 2019 – 6:30 PM to 7:44 PM Eastern Time

Participants

Rosanne Ball – President

Jack Doornbos – Treasurer

Brian Boutwell – Member at Large

Jonnie Ghetti – Member at Large

This meeting was held via Spiderphone.

President Rosanne Ball called the meeting to order at 6:30 PM EST.

➤ **MINUTES**

The January meeting minutes were approved with the corrected financial report.

➤ **TREASURERS REPORT**

➤ We have \$139,538 cash on hand as of January 31, 2018

- \$52,045 in operating budget (Min required at this point this year is \$25,000 for this year)
- \$86,471 in reserve funds (\$3486 in Vending)
- \$1360 in receivables
- \$2382 in prepaid monthly assessments

➤ Expenses for Jan

- Jan was (\$5488) over budget on operating expenses
 1. \$5300 was the parking lot
 2. We also paid two months on the pool and pest for some reason
- YTD we are negative (\$5488) to budget
- There were \$1360 in delinquencies. 4 owners did not pay the correct amount.

➤ Major expenses pending

- Window replacement in 2H- \$2500 (est)\$4000 paid in Jan. Determining owner responsibility
- Window replacement in 1G - \$2500 (est)
- Window replacement in 3G - \$2500 (est)

➤ **OLD BUSINESS**

- Landscaping – Jonnie met with Woody and he said the vines have died and will grow back around the beach gate. They will also place the trimmed items from the dunes to create a higher level of fill for the vines to cover. Two trees are dead, and we will get a quote for removal, then decide. We will have the parking lot branches thinned and the bamboo trimmed. We are going to get a

price on PRG which slows the bamboo growth. Jonnie suggested getting a large rock to keep cars from driving over our grass at the entrance.

- Delinquencies – None
- 2H & 1G Window issue – We have determined that it will be a 50-50 split between the owners and the regime for the cost of the windows & installation.
- Pedestrian Gate-needs repair – Still waiting for follow-up by Beth
- Gutter seam repair – Still waiting for follow-up by Beth
- Trash Container sign – Has been installed
- Gate codes need to be changed, implemented before July 4th.
- Beth Deihm is no longer our ASI contact. Halynn Flanagan is our new contact. She will be on maternity leave soon.
- Motorcycle Storage in parking lot. We changed the wording to our 2019 Rules and will eventually update our By-Laws to reflect that “no long-term storage of vehicles including motorcycles would be allowed”
- Gray’s – They will put out a proposal to disconnect the surge protectors, as they are burnt out – still waiting on this project
- 3G Window issues – Beth to have ASI check on it
- New board member needed to replace George Read (at annual meeting)

NEW BUSINESS

- Screen door & interior painting – up to each owner. The trim color is SW Eider white and both door colors is SW Mindful Grey
- Reserve funds in CD – We should be putting \$50,000 in reserve funds in a CD, depending on tax implications.
- Rusty bikes – Jonnie is going to check when she is down there to determine which ones need to be removed and who they belong to.
- Old emergency lights should be changed to match the new ones

The next meeting is scheduled for April 23rd at 7:00PM

The meeting was adjourned at 7:44PM.

Respectfully submitted,

Rosanne Ball
Acting Secretary