

**MINUTES OF BEACHWOOD PLACE
BOARD MEETING
May 14, 2020 – 6:30pm Eastern Time**

Participants

Rosanne Ball - President
Jack Doornbos - Treasurer
Eileen Giglia - Secretary
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 7:00 PM EST
- The April minutes were approved

Treasurer's Report APRIL 2020

1. We have \$175,523 cash on hand as of Apr 30, 2020, \$172.4k LM, \$157.0k LY
 - a. \$67,289 in operating budget – Up from \$67.3k LM, \$63.6k LY (Min required at this point this year is \$25k for this year)
 - b. \$104,819 in reserve funds- Up from \$102.8 LM, \$90.5 LY
 - i. Vending is a running total of \$1647 positive balance. This number is shown in the Reserve total.
 - c. \$0 in receivables
 - i. All owners have converted to the new amount
 - d. \$3415 in prepaid monthly assessments
2. Expenses for April
 - a. April was \$4286 under budget on operating expenses
 - b. YTD we are \$8700 under budget (Mostly due to timing with some savings on utilities and maintenance since no one is there)
3. Major expenses pending
 - a. 1F window \$2500
 - b. 3G window \$2500
 - c. Gate repair \$900
 - d. Recoat floor \$14,500 (Nov/Dec)
 - e. Replace Parking lot and barrier \$105,000 (Dec)

OLD BUSINESS

- a) Landscaping/Beachwalk—Jonnie was sent a quote and Rosanne met with Matt; we are still around 1k for shrubs for the area where the drop off is. We can just fill it up with sand. Rosanne recommends the other side be done (the side where the water fountain is) with dirt & sod. Rosanne and Jack will try to lift up the existing sod and underfill it with sand. Rosanne recommends no added greenery expense should be incurred on raising up the ground.
- b) Annual owner's meeting and packet info. ASI got back to Rosanne and due to Covid-19 restrictions, nothing is being held in person. We went over the order of business for the meeting. The meeting will have to be a video/audio conference. Rosanne will ask people to mute their microphones and raise their hand to ask a question. We need to tell ASI what needs to be added to the agenda.

NEW BUSINESS

- a) Annual meeting agenda/Board applications. Discussed the upcoming Board opportunities and potential candidates who have expressed an interest. May amend bylaws to include 2 additional Board spots.
- b) Pool signage and other concerns. Two things have come out from DHEC & CDC. We will combine some of the wording to ensure all the important guidelines are addressed. Will also need to discuss hand sanitizer dispenser options at the pool as well as signage being posted at various areas throughout the complex.
Pool issues: We need a good sign made for the foot bath before entering pool.
Gate issues: The gate is currently working properly. The sidewalk is looking great by the condo (from Beachwood Place asphalt to Ocean One).

Next meeting date: tbd

Adjourn

Submitted by: Eileen Giglia, Secretary