

**MINUTES OF BEACHWOOD PLACE
BOARD MEETING**

July 24, 2018 – 6:30 PM to 7:13 PM Eastern Time

Participants

Rosanne Ball – President
George Read – Vice 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.

I. MINUTES

The June meeting minutes were approved with corrected treasurers report.

II. TREASURERS REPORT

- We have \$120,790 cash on hand as of June 30, 2018
- \$44,204 in operating budget (Min required at this point this year is \$0)
- \$73,275 in reserve funds
- \$0 in receivables
- \$3311 in prepaid monthly assessments

Expenses for June

- June was negative (\$8050) to budget on operating expenses
- No delinquencies
- Our negative was because we had budgeted Insurance for last month and it was paid in June
- We were under budget on Ins by \$1600
- Flood Ins was over budget by \$1500 (this is not a controllable expense)
- YTD we are positive \$15,861 to budget
- This is primarily due to timing on payments
- Landscaping accounts for over half of the positive

Major expenses pending

- Nothing major pending at this point

III. OLD BUSINESS

- Landscaping – Jonnie reported that the Palm Trees have been trimmed. The bamboo & dunes trimming still needs to be done. She will talk to Allen to set up a date.
- Delinquencies – None
- 1G/1F floor drains – Island Plumbing has ordered the parts.
- Guard info for the 4th – Craig is negotiating with the company to reduce the 2nd day portion of the invoice.

- Pool Contractor – Very pleased with the new company. Rosanne has had many discussions with the tech.
- 1B Slider handle- Owner Rick Penner will pick it up from storage and will be billed \$50.45 by ASI.
- Annual Meeting Minutes- Kelsey needs to send out to the owners (Still has not been done)
- 2H Window issue – contact Holiday Home Improvement Company (Craig to follow-up with Terry, owner) The board will decide what window will be used as a replacement if needed, so there is consistency in appearance. We also need to determine who is responsible, the owner or the regime.
- Sunco-power wash the floors (Rosanne to follow up) See if they can clean the top of the pool gate when they are there.
- Shorewood offer to share the cost of taking down the barbwire portion of the fence – (Rosanne to follow up)

IV. NEW BUSINESS

- 1G – Jack to be the liaison with the owner and the board
- Asphalt Quote- George to follow-up with his contact Michael Jukowsky in September for new idea & quote
- Pedestrian Gate-needs repair – Need follow up info from Craig
- Need new elevator floor installed – Rosanne to get a contractor quote
- Create a yearly newsletter – Rosanne asked for input from the board for bullet points.
- Beach gate – need to find out the vendor that installed it

The next meeting is scheduled for August 21st at 6:15PM

The meeting was adjourned at 7:13PM.

Respectfully submitted,

Rosanne Ball
Acting Secretary