

Baypointe Villas Condominium Association

Board of Directors

Minutes of Regular Board Meeting

November 5th, 2019

1. CALL TO ORDER

Jenny Kidd called the meeting to order at 6:00 p.m. at St Jerome's Parish Center

2. Quorum Established

A. Board Members

Carol Buehrle, Steve Finkle, Giulio Musciano, Keith Carne, Gregg Cuzzucoli and Jenny Kidd, representing Ameri-Tech Community Management.

B. Others Present

Julide Burak, Hoxie and Kay Lee Scott, Floyd and Patricia Jackson.

4. APPROVAL OF MINUTES

The minutes of the July 30th, 2019 meeting were approved as submitted.

5. FINANCIAL REPORT, Financials for October were presented. A couple of accounting anomalies were noted and our treasurer has contacted Ameritech, who is resolving.

7. OLD BUSINESS

- Stair repairs completed. Received three proposals for painting stairs ranging from \$900.00 to \$11,000.00. Due to this varied and inconsistent pricing, we requested that Jenny pursue another bid.
- Erosion repairs at unite 19/20 downspout unfinished.
- New pool locks obtained. Locks will be installed and new keys distributed at the Annual Owners Meeting on December 11th, 2019.
- Board approved option #2 bid from The Pool Doctor for resurfacing our pool.
- Board approved the Spectrum proposal. Details of the transition will be mailed from Spectrum to all owners. Additional information will be provided in the next Newsletter.
- Board selected O'Neil's Tree Service for our major tree trimming project.
- The Board approved the Community Code Pet Restriction amendment. The Community Code has been updated and a new copy has been emailed to everyone. It has also been updated on the website.
- Proposed rental restriction amendment from our attorney, has been approved. It will be on the ballot for the Owners Meeting in December.

8. NEW BUSINESS

Time constraints limited resolutions on old business. There will be no new business until January.

Meeting adjourned at 7:30 p.m.

NEXT MEETING DATE. The next Board meeting is scheduled for Wednesday, December 11th, 2019 at 6:00 p.m. at the Saint Jerome’s Catholic Church Parrish Center

SECRETARY’S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Steve Finkle, Secretary

Date

6. Meeting Notes 11/5/19

- Follow up with the steps at 4 and end caps need replaced
- Ask Bill Brown about the stairs – How prepped and for some kind of warranty
- Scan and send board Carol’s proposal
- There is a hole in the hose at the gutter – elbow needs replaced.
- Send notice about the keys being given out at annual meeting
- What is the difference of option 2 on the Pool Doctor’s proposal?
- Need to tell O’Neil’s the board wants all of the work and options done
- Need to clean up proposals and contracts on the website.
- Also need to make sure last meeting minutes are on the website