



MINUTES

JANUARY 10TH, 2019

CLUB ROOM

MEETING TIME DURATION	6:30 pm – 7:20 pm
TYPE OF MEETING	Board Meeting
PROOF OF NOTICE	January 4, 2019
CERIFY QUORUM	7/7
APPROVAL OF MINUTES	Gene Tucker motioned: Approve December 13, 2018 minutes as written. Second: Chuck Zubak. Vote: 7/0
ATTENDEES	Chuck Zubak, Steve Wechsler, Gene Tucker, Michael Griffin, Al Kagan, Robert Robinson, and Larry Law, Lisa Hamlin, Property Manager, and 27 homeowners.

Agenda topics-

OFFICERS REPORTS

PRESIDENT	<ul style="list-style-type: none"> Election- There will not be an election as only 7 people have pitched up. The Annual Meeting is still scheduled for February 16, 2019. 6 will continue on; Michael Griffin, Al Kagan, Larry Law, Robert Robinson, Gene Tucker and myself, with the addition of Larry Weiss. A/c- Everything is on schedule, all valves have been replaced and they will finish up tomorrow with a few adjustments. The cooling tower has been cleaned, but cannot be filled until the adjustments from the valves have been completed. Everything will be up and running tomorrow. Thank you to everyone for your patience. Leaks- We had a few leaks for various reasons in late December and Lisa will discuss the leak procedure and some information about water heaters Spa- the piping to the heater needs to be redone.
TREASURER	Gene Tucker motioned: To approve the Treasurer's report. Second: Chuck Zubak. Vote: 7/0 Report attached.
POOL SIDE COMMITTEE	They had their first meeting on January 7, 2019.

UNFINISHED BUSINESS- N/A

NEW BUSINESS

DISCUSSION OF PET RULES	No decision was from the Board.
DISCUSSION	Service and emotional support animals are starting to come into our building. We are working with the attorney on developing proper rules and regulations.
ISLAND BEACH SERVICES CONTRACT	Gene Tucker motioned: To accept the contract for \$10,000 with Island Beach Services, for one year. Second: Chuck Zubak Vote: 7/0

SOCIAL COMMITTEE

SOCIAL COMMITTEE	Mrs. Butkus went over the Social Committee Calendar of events.
OWNERS COMMENTS/ CORRESPONDENCE	
	404: They had water intrusion from 704 has requested a dehumidifier be placed by their unit. 1802: Voiced concern of the charge from Farmer & Irwin back flushing their a/c. She felt that this is an association responsibility and want the association to pay for the charge. Mid-December the association had asked Farmer & Irwin not to bill the homeowners for any back flushing. The association will pay the invoices for back flushing only.
ADJOURNMENT	Gene Tucker motioned: To adjourn the meeting at 7:20 pm. Second: Chuck Zubak Vote: 7/0