

**Bouchelle Island II Condominium Association, Inc.**

**Board of Directors Meeting Minutes**

**10/26/2016**

Meeting was called to order at 10:00 A.M.

Bill St. James, Joan McMahon, Catherine Amabile and Carol Clay were present along with Renny Yacek from management. Thirteen owners were also in attendance.

Unit 458-104: It was explained that the a/c condensate line was broken under the slab and has to be repaired. Bill made a motion to ratify the payment of invoice #66889 in the amount of \$1027.50. Carol second the motion and all were in favor.

Slip & Fall: The president explained that there was another slip and fall in building 460. A proposal from Southeast Restoration was obtained to recoat the stairs and landings in buildings 458 & 460 with a heavier grit in the amount of \$2350.00. The yellow stripe on the stairs will also be done. It was requested that the main entrance floor by the mailboxes also be recoated with the yellow strip on the entrance step. Bill made a motion to go forward with the recoating of the stairs & landings on buildings 458 & 460 and the main entrance floor on building 458 with the yellow strip. Carol second the motion and all were in favor. Installation of railings on the outer inside stairwell wall was discussed and proposals will be obtained.

460-305: Request to install an engineered bamboo fiber, interlocking floor covering was discussed and tabled to the next meeting in November when a standard for the soundproof underlayment can be set. Greg Alte and Bill St. James will research the sound levels of the underlayment and report to the board at the November meeting.

Appointment of board member to fill the remainder of Nancy Murphy's term.: Maribeth Alte and Carol Weig were nominated. Bill made a motion to appoint both Maribeth and Carol to the board. Catherine second the motion. All were in favor. It was also agreed that Maribeth will hold the position of vice president and Carol will hold the position of Director.

Parking: The parking bumpers will be painted and marked with "Resident – building..#

Banking: Bill made a motion to move the bank accounts from Alliance Bank to BB&T. Catherine second the motion. Motion passed unanimously.

Management to post an updated Board contact sheet at each building and to mail the standard floor covering information sheet, variance request form and the Bouchelle island II Condo rules out with the adopted 2017 budget to all owners.

No other business being on the agenda the meeting was adjourned.

Respectfully submitted by:

 *Renny M. Yacek, as agent*