

Bouchelle Island II Condominium Association, Inc.

Board of Directors Meeting Minutes

10-29-2020 10:00 AM Bouchelle Boat Yard

Roll Call: Maribeth Alte, Kevin Kavanaugh, Bo Young and Kate Egloff were present, establishing a quorum. Renny Yacek and Neil Tattrie from management were also present. Bob Sanders from building 302 also present.

Call to Order: The meeting was called to order at 10:02AM by Kevin Kavanaugh, president.

Budget: Kevin explained that slight increase in elevator monitoring, cable is up 5%, Insurance in all likelihood will be a huge increase. Maribeth motion to approve the budget, Bo 2nd, all approved.

Other Business: CDARS being managed by Truist as it needs to be in multiple accounts if over \$250K. Renny provided paperwork. Kevin asked that a committee work on providing criteria for entry door replacement, and storm door guidelines. Kate heading door committee. Bob Sanders request new bike rack for 302, the other one is rusting. Kevin asked that they stop using covers as it looks messy and draws attention. Pest control now all in October. A/C & plumbing line cleaning has been handled by Coleman, however they did not do so well in May. Now searching for a new company. Dryer vents are actually owner responsibility. Elevator being repaired/updated sometime between Jan 11- Feb 5.

Kevin asked that 458 and 460 have roofs looked at as they are 15 years old. Davis will provide or put together a package. Bo motion to accept, Maribeth 2nd, all approved.

Floors being redone by Munyan.

Need to incorporate flooring arc and policy and add to the website, also add wind mits to the web site.

Adjournment: With no other business being on the agenda the meeting was adjourned at 2:13 PM.

Respectfully submitted: *Neil Tattrie C.A.M.*