

Bouchelle Island 14 Condominium Association Inc

Board of Directors Meeting Minutes

6/04/2020

Tele-Conference 1-605-313-5086 access #: 818074#

Call to Order: Meeting was called to order at 4:05 P.M.

Quorum of Board: Scott Rhodes, Tim McLaughlin, Dawn Noonan, Susie Pike and Claudette Johnson were present by phone and Renny Yacek from Atlantic Community Management was also present by phone. Owners attending were Beverly Middleton, Ernie Stanley, Michael Noonan, Arden McConnell, and Randy Roberts.

Disposal of Previous Minutes: Tabled for now.

Recap on Units 105/205 Repairs: Dawn motioned to accept the proposal from Rapid Response to repair units 105 & 205. Claudette 2nd the motion. Motion carried unanimously. Management was asked to contact Rapid Response and schedule the repairs.

Discuss Paint Bids and when to paint: Painting is scheduled for 2022. Tim stated paint looks good but suggested that we have the backside of the buildings cracks and columns sealed. The board asked management to obtain bids to do so.

Flooring & Remodeling Guidelines: After discussion, it was agreed that Tim will work on both guidelines and present to the board for review.

Downspout/drainage issue: Management will have the downspout checked and reattached.

Railing Inspection: Management will have all the balcony railings inspected.

Financials – follow up on legal fees recoup from Four Seasons: Management explained that the \$10,000.00 was received in September 2019.

Adjournment: Meeting was adjourned at 4:50 P.M with no further business to be conducted.

Respectfully submitted by: Renny M. Yacek, LCAM