

Bi 26 meeting notes

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Fri, Apr 5, 2013 at 1:19 PM

To: "Inc. Atlantic Community Association Management & Accounting" <atlanticcama@gmail.com>

Bi 26 meeting notes

Call to order 10:03

All present

Minutes Read. minute amended to reflect Kathy Mckiernan as advisory board member instead of building capt. Motion was made and second to approve as amended. All were in favor.

Committee reports:

none

Old Business:

101 leak may be resolved. Small repair was made to roof. 101 will let us know if there is anything further detected.

Discussion about lien and status update for unit 102 was provided by Renny.

BOD requests management inquire for a real estate update from the executor of the estate as well as the Listing agent. BOD inquired on cost to amend complaint to include executor of estate as well as requested to receive current rate list from association attorney.

Discussion took place about building insurance and BOD requested management have statewide look into insurance similar to BI- 24 proposal. Discussion took place about need for workers comp. Management advised BOD of the risk of not having this coverage. BOD requested management provided a spreadsheet in advance of next meeting reflecting last years insurance, new insurance quote and budgeted amount reflecting different deductible if available.

A member of the CSA landscape committee provided an update of planning for landscaping the rear of Assoc. 26. It was recommended by the board that CSA consider Indian Hawthorn as a shrub as it can grow well in our climate and it is relatively low to ground as to not block view.

It was determined that extended patios are not permitted on the CSA grounds. First floor units must have patios removed and CSA will allow a 4x4 pad in front of the door, Judy will provide association with the specs for this type of patio from CSA.

It was noted that Anne Hilson has a copy of blue prints for the Association.

Motion for adjournment was made and second. All were in favor. Meeting was concluded at 11:32