

## **Board of Director's Meeting**

November 19, 2020

Attending - Preuett, Sve, Scoggins, Neri, Nieto, Cook, Keefe and S. Fisher - About 12unit owners.

Meeting was called to order at 3:00.

Keefe reviewed financial status for first seven months of fiscal year through 10/31.

Sve reported for the Landscaping Committee that recent tropical storm did some damage including loss of one palm tree.

Cook reported on security/safety that the security company (Code 3) is now completing the required reports and the security officer is making three rounds per shift, two of which are scheduled and one is un-scheduled. Video cameras are operational. Request unit owners do at least an annual inspection of their smoke detectors.

Scoggins reported on parking/storage. All kayak spaces are full. Car and bicycle space re-striping is scheduled for week of November 30. Cooperation is required to move vehicles during work.

Nieto reported that due to the virus all social functions are cancelled.

Communications - Sve reported a revised Homeowners Directory will be sent out (electronically) in January. Also investigating the possibility of electronic voting.

Property Manager Fisher reported he is working with Critical Systems Solutions to prepare a proposal on replacing and bringing up to Fire Department code the fire alarm system.

Sve reported on status of Munyan Company building restoration. Hope to have tower completed in January and then do spot repairs of villas.

## **Owner Concerns & Comments**

- Gentleman from Building G described major project to fix their roof and parking issues it will cause during the work.
- Mr. Prifti reported the hot tub is now working.
- A few owners expressed concern regarding Spectrum tv/internet problems and spotty response from them when called.
- Unit 1002 requested their balcony fix be held off until renter vacates in spring.

Sve reported that 33 owners have been notified on their responsibility to have their balcony floors fixed. Voted and approved Munyan Company contract for east side of tower repairs.

Meeting adjourned at 3:45 p.m.