

DRAFT UNEDITED MINUTES
Seascope Condominium Association
Board of Directors Meeting of
December 19, 2009

Meeting Called to order at 10:00 AM by Don Reenstra, Board President.

Board Members present: Don Reenstra, Susan Rehak, Dan Jenkin, Roger Aceto, Bill McNulty and Greg Longo (by phone), so a quorum was present. Also present: John Krick representing Integrity Management.

1. No Minutes of prior meeting or financial statements were offered.

2. Old Business

a. Up date on Landscape and sprinkler issues: Plans to dig a new well serving Buildings #4 and #5 and hiring a sprinkler maintenance company have been scrapped.

Repair/replacement of the sprinkler system around Building #5 will be done in-house and should be complete by December 31st. Sod replacement for the areas served by the repaired sprinkler system will start probably in late February/early March. Money for the sod was approved at the October meeting.

b. New Pool Furniture: A representative of Discount Patio presented three possible options including putting new straps on all chairs and lounges (\$1300), repairing the lounges and purchasing new chairs and tables (\$3900) or purchasing new chairs, lounges and tables (\$4900). The four umbrellas can be repaired for \$85 each or replaced for \$140 each. A few of the chairs can be repaired and kept in reserve. Surplus furniture will be offered to Unit Owners at a nominal fee.

Motion made by Roger and seconded (by Don) to purchase all new furniture per option #3, purchase four new umbrellas, and refurbish at least four of the existing chairs at a cost not to exceed \$5700. Passed 6-0.

3. New Business

a. Repaving/repairing driveway: Greg agreed to get bids for repaving/patching the driveway when he returns to Seascope after the holidays.

b. Pine Tree Removal by Building #3: Matter tabled.

c. New Gates for Pool Entry: Cost to be determined.

Meeting Adjourned.

ANNUAL MEETING DATE IS JANUARY 14, 2010