

Seascope Condominium Association
Board of Directors Meeting of
May 18, 2010

Meeting Called to order at 7:07 PM by President Don Reenstra.

Board Members present: Greg (by phone), Susan, Roger (by phone) so there was a quorum. Bill McNulty arrived at 7:30. Also present was John Krick of Integrity Management

1. Review of the Agenda: Nothing Added

2. Approval of minutes:

Motion made by Don and seconded (by Susan) to approve the minutes of April 6, 2010. Passed 4-0.

3. Treasurer's Report: No Report as Dan was not at the meeting and latest financial report has not been issued as yet.

4. Old Business

a. Delinquent Accounts: Unit #1701 appears to have a buyer. Offer has been made by Title Company to pay \$7600 of the amount owed. No progress on other delinquencies.

b. Roof Replacement: Contract was awarded to Affordable Roofing. The work on Buildings #4 and #5 has been completed. Cost to replace portions of plywood decking was less than anticipated so the final cost of the project (\$47,811) came in under the \$50,000 that was approved.

c. Repaving the Drive Way and Parking Lot: The road way and parking in front of Buildings #1 and #2 has been seal coated. Repaving of the remainder of the roadway and parking has been delayed as the Town requires a Notice of Commencement before the work can start. The necessary papers have been filed with the Town and it is expected that it will take the Town 7-10 days to clear the project. (The application of a seal coat did not require the same approval)

d. Sealing the Pool Pavers: Not yet done nor a contractor selected. There is a question of whether the pavers should be power washed prior to sealing. Greg will look into this.

Motion made by Don and seconded (by Susan) that \$1200 be approved for the sealing of the pavers. With Bill voting the motion passed 5-0

(Note that at the February Board meeting of February 24, 2010 the Board had approved a budget of \$1250 for this project so the current motion was not needed)

e. Ground Cover: Aloe-type plants donated by Bill McNulty that were planted behind Building #3 did not take. Susan will start an experimental bed using Asian Jasmine in August.

f. House Rules Matter tabled

There being no new business the Meeting was adjourned at 7:50 PM

Next Board Meeting
August 25, 2010
7:00 PM
Seascape Clubhouse