

Crystal Bay Board Meeting Minutes

January 13, 2020

Immediately following the Organizational Meeting
In Grand Atrium

Directors in Attendance:

Justine Simone, President

Sara Blumberg, Secretary

Denis DeMarino, Treasurer

Bill Erickson, Director

A quorum was established.

The meeting was called to order at 7:55 p.m, by Justine Simone.

Bill moved to waive the reading and accept the December minutes as submitted, seconded by Mike, all in favor, carried.

The Management report was given by Beverly Neubecker, L/CAM, Ameritech Management

Old Business

The Board discussed the notices placed on all the doors indicating the enforcement of the policy of no floor mats or hallway decorations after the new carpet is installed. Justine wanted to reiterate the efforts to place new carpeting and the requested the cooperation from the membership to keep the hallways clear and nice.

Landscaping Proposals were discussed. Denis made a motion to approve three proposals submitted by Bay Area Grounds; Fertilization of the palms, replanting/sodding in front of building A; and the trimming of the hardwood trees. Seconded by Bill, all in favor, carried.

New Business

Building C Air Conditioner replacement was discussed. The Board approved D& W Air Conditioning to do the install of the system. Denis moved to accept D& W seconded by Bill, all in favor, carried.

The new maintenance person Scott Huldsworth was noted as the newest member of the staff at Crystal Bay. The Board indicated their hopes for a smooth transition from Darryl to Scott.


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The Board discussed the sale of the unit owned by Crystal Bay. There was some concern as to whether the Association would come out in a good financial position regarding the sale of the unit. Management stated there should be no encumbrances on the deed and the sale should bear some funds to the Association.

Adjournment

Denis moved to adjourn the meeting, seconded by Bill, all in favor carried.
The meeting adjourned at 9:10 p.m.

Respectfully Submitted,


Beverly Neubecker, L/CAM