

Minutes

Bellair Condominium Association, Inc.
Board Meeting
Thursday, May 30, 2018

- I. Certifying Quorum-Roll Call—Call to Order: Board members present by verbal roll call were: Jimmy Kirk-President; Rick Constantino-Vice President; Maggie Symonds- Secretary; Bill Lyon - Director.
- II. A Board Quorum was established; therefore, the meeting was officially called to order at 10:00 a.m.
- III. Proof of notice of the meeting was provided. There are no unapproved minutes.
- IV. Old business
 - A. Pool is completed and has passed inspection.
 - B. Chiller work will be pushed off until the fall if it is not addressed by July.
 - C. Laundry room floor has been painted. May need a sealer, but we will wait and see.
 - D. Morgan & Morgan has filed a lawsuit against our Insurance Company, in regard to the garage roof for \$410,000.
 - E. Still working on gutters and water flow. R & R roofing assessing the problem.
 - F. Dentist office follow up on mold issue, due to our sprinklers. We are waiting for a second quote on repairs. Might be covered by our liability insurance.
- V. New Business
 - A. The Board has established an increase for those residents that own a garage, to \$10 per month per garage for electric, effective 01/10/2019.
- VI. Adjournment. Meeting was adjourned at 10:30 a.m.

Respectfully submitted by Maggie Symonds
Bellair Condo Board, Secretary.