

MINUTES

BELLAIR CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING

Wednesday, March 15, 2017

- I. **Certifying Quorum – Roll Call – Call to Order:** Board members present by verbal roll call were: Jimmy Kirk – President, Robert Crawford – Treasurer, Rick Constantino – Vice President, Margaret Symonds – Secretary, William 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. Hurricane damaged doors and windows have been replaced. Garage roof repair is still under discussion with the insurance company.
 - B. This year's budget does not allow for hiring another maintenance person, however an hour daily has been added to Mike's schedule.
 - C. The parking lot will be coated as soon as off-site parking is found.
- V. **New Business**
 - A. Teal colored parking permits with unit number on them for residents without garages will be passed out next week.
 - B. Pool maintenance will stay as is.
 - C. Amendment to quiet time was approved changing times from 7 p.m. to 5 p.m.
 - D. A motion to leave both gates open from 8 a.m. to 3:00 p.m daily was passed. Hopefully, it will prevent more damage due to the wind on the north side of the building.

- E. Rule change for health and welfare of the complex citing replacement of water heaters after they reach 10 years of age.
- F. Unoccupied units need to keep electricity on and A/C running 24/7.

Adjournment at 11:10 a.m.


Respectfully submitted by Maggie Symonds,
Bellair Condo Board Secretary.