

Minutes of the August 28, 2016 Board Conference Call

The Board of Directors of the HOA of Water Pointe I met on Sunday, August 28th via conference call.

The call included: Marie Charron, Kenny Crow, Walter Stanley and Leon Anziano. Cliff Revoir was absent. The call started at 7:00 p.m. and lasted about two hours.

The following was discussed:

Pest Inspection:

55 units were inspected with a small number showing evidence of bed bugs. Most were minor in nature.

Owners affected have been notified and remediation of affected units will be completed shortly. After the remaining 8 units are inspected, all owners will be notified of the results without identifying the specific units affected.

Front Door:

The Board approved the expenditure of \$3,000.00 to replace the front door of the building.

Assessment:

The recent assessment for security cameras was miscalculated and was too high. For those who already paid, a refund will be issued. A notice to others will correct the amount of the assessment.

Parking:

The Board confirmed that the inside parking on the southeast corner of the building that is labeled "For Employees Only" is needed for contractors, Makensey employees and pool maintenance. The Board will inform those that park there that they need to move or they will be towed.

Security Cameras:

It was noted that the camera on the ocean side pointed at the building, does not cover the 2nd and 3rd floors due to privacy concerns. It was agreed that this needs to be corrected by either redirecting the camera or adding a new camera. Leon will follow up with Tammy.

Next Board Meeting:

The next meeting of the Board will be on Saturday, September 24, 2016.

Leon Anziano
Secretary
