

WP1 HOA Board Call

May 12, 2018 @ 4:00pm via phone and Skype: Tim, Margaret, Steve, Rick, Terry, Henry

Management Committee Process

Motion: Steve motioned to accept the RFP as drafted by the MCC, to send via email today, to send via email ASAP to the candidate companies with June 1 as a deadline for questions and June 5 as a deadline for submission. Margaret Seconded.

Rick asked for clarification that a candidate company that has indicated interest but not yet submitted by June 5 would not automatically be dismissed from the process.

All agreed - PASSED

Lobby Doors

The South lobby door next to the pool is damaged beyond repair. Steve is getting quotes. We decided to address the funding via email.

WP1 Insurance Quotes

We were essentially blocked from getting competitive bids for WP1 insurances. Our renewal rate is up less than half a percent from previous year. It has already been budgeted.

Oceanside Project

Steve has had discussions with DR Moore. He feels good about the progress that they are making. Everyday, photos of workers will be taken and shared.

Fireplace / Flue

Getting quotes for capping, but may need to wait until funds are available.