



BAY POINT PLAZA CONDOMINIUM ASSOCIATION, INC.

May 15, 2017 6:30 PM

Meeting Minutes

The Board of Directors Meeting was officially called to order at 6:33 pm by John Danler.

Present:

Board Members: Robert Ellis (Secretary), John Danler, Larry Angus, and Victor Collazo

There was a quorum of 4 out of 4 board members.

Additionally, Scott Vignery with Ameritech Mgmt. and 4 homeowners were present.

Disposal of Minutes:

Motion by John to forgo reading of minutes from last meeting; Second by Victor. Approved unanimously.

Reading of Reports:

Reading of President report omitted this meeting due change in leadership.

Reading of Treasurer's report by Scott Vignery of Ameri-Tech Property Mgmt. Inc.

Reading of Management Company by Stephen Berardi of SMART Collection. A quarterly report will be sent to board. As well as the most current balances on all unit accounts.

OLD BUSINESS:

1. Unit #114 has electricity on and is completely own by Bay Point Plaza Condo Assoc. It seems like the unit needs a lot of work. We are looking into the actual cost of repairing and we are taking bids.
2. Landscaping - Areas that need landscaping will be attended to by Kelly.
3. Owner son living in Unit #206 owner said she will add her son on deed by next meeting.

NEW BUSINESS:

1. Tonja resigned effective immediately. Board voted John Danler as the new board president with no objections.
2. A vehicle towing company will be contacted. Unit owners who rent out or allow someone to park on their parking spot must send a letter of notification to the board.
3. Replacement doors are to be purchased at Home Depot and Victor will furnish model number. Violation letters will go out as follow; 1st violation a letter will be sent to all parties involve; then if problem is not resolved a 2nd violation letter will be sent after 30 days. If problem is still not resolved after 30 days, the problem is handed over the Funding Committee.
4. Pool rest room will get a new paper towel hander and soap dispenser. Also we will install something around the pool to prevent the ducks from flying in.
5. We will be sending out a 2nd violation letter to the owner of unit #219.

Schedule Next Meeting: Next meeting will be in June at 6:30pm

Motion to adjourn the meeting was made by Victor, second by John. Approved unanimously.

Meeting adjourned approximately 8: 02 pm.

Respectfully submitted by: Robert Ellis, Secretary

Next Meeting June 1, 2017 at 6:30pm.

Approved...