



Ameri-Tech

Property Management, Inc

Meeting Thursday November 14, 2019 6:30 pm ended 8:00pm

Call to meeting Truman seconded Grace

Board members present Truman, Kenny, Alysia, and Grace. Corey from Ameri-Tech

>New Business Money previous put aside for roofing effective 01/01/2020 will now be for combined plumbing system to be replaced (pipes) also to replace electrical circuit breakers. Motion to approve Truman Seconded by Alysia

>Pet issues limit to 2 to be determined

>Age limit 55+ Children 18+ homeowners grandfathered in? Need to check records need 80% older 20% younger State Regulations would need to register with state – would cost money –

> Royalty Roofing where is Flat roof with total estimate – Royalty called issue is they are among highest bid I still need to reach out and see if they can come down in price

> Bill from Joe Cool for unit #111 to Corey

> Corey suggest we get a list together from residents and owners in case of an emergency. He will email form to Truman

> Denis lights in covered parking areas have been replaced

> Bay Point Plaza sign letter B to e fixed

> Discussion about adding/replacing lights around Condo Corey suggests LED lights brighter and last longer.

> Walkway lights to be uniform same type

>Christmas lights to spend \$200.00 Motion Truman Seconded by Kenny. Walkway lights have been installed for Christmas

> Roofing funds \$185k max motion Truman Seconded by all

Motion to close meeting Alysia Seconded Kenny