

Bay Point Plaza Condominium Association, Inc

September 12, 2019 6:30 pm

Meeting Minutes

Present:

Board Members: Alysia Cohee (VP), Kenny Ally (Treas), Anthony Docks (Dir) and one resident

Ameritech Mgmt: Corey Palmer

Called to order at 6:39pm

Disposal of Minutes:

Anthony read the minutes from the August 15, 2019 meeting. Approved unanimously.

President's Report:

- Truman Harris will be in & out for the near future due to health issues.
- Anthony and Alysia to receive weekly update emails from Ameritech. Kenny motioned, Anthony seconded.

Treasurer's Report:

- Question presented about the possibility we paid another community's bill. Corey will research.
- We will receive monthly updates, typically by the 10th.
- Discussed collections of past due association payments
- Discussed legal description parking space issue, 103-104.
- Light bulbs for covered parking spaces. Those owners should be paying for the replacement of burned out bulbs.
- Need background checks for 118.
- Need to know who our current insurance carrier is. Also need to begin getting quotes for next year before policy auto-renews

Management Company Report:

- No new issues to report. Corey will be sending weekly update emails.

Old Business:

- Roof Status- waiting for another quote.
 - o Current quotes considerably higher than previously proposed.
 - o We'd like to meet with the companies who have provided quotes in an effort to minimize costs and discuss options.
 - o We need more quotes

New Business:

Handyman:

- We need to put together a job description so we are all on the same page. This will also help determine rate of pay.
- Dennis Gilley (314) has applied for the position.

Bulk cable:

Kenny and Dennis will make calls to get quotes for bulk cable with other carriers and also a revised quote from Spectrum. Need to cancel by next month.

Next Open Board Meeting: Thursday October 3, 2019

Adjourned at 8:07pm (Kenny motioned, Alysia seconded)