

Bay Point Plaza Condominium Association, Inc
February 10th, 2022 6:00 pm
Meeting Minutes

Present:

Board Members: Tim Duren (President), Kenny Ally (Treas), Veselin Stoyanov (VP) and Rachel Stollman (Secretary)
Ameritech Mgmt: Jenny Kidd

Called to order at 6:00pm

Disposal of Minutes:

Kenny read the minutes from the December call in meetings. Approved unanimously.

President's Report:

- unit parking with commercial vehicle and parking space number, Insurance inspector notes

Treasurer's Report:

- where are funds from three thirteen foreclosure.

Management Company Report:

-Introduction of Jenny Kidd new CAM

Old Business:

- Painting -- sending out proxies, follow up with emails and finally go door to door if needed.
- fire extinguisher to be recharged or replaced
- website updated looks great
- switch meetings to the 4th Thursday of every month @ 6:00pm

New Business:

- Barbara (atty) to look at parking and fines / liens
- appointment of new board members (Veselin Stoyanov to VP, Rachel Stollman to Secretary, Kenny Ally to Treasurer, and Tim Duren to President)
- Jenny explained compliance board
- Jenny will research a company to get us Security Cameras

- South side electrical bid has not been received yet Tim will contact for updated quote

- Insurance Inspection fixes (yellow tape or paint on high spots of cement, parking spots, all gate closers need replacement, lights working, security cameras)

- Interview process for new potential owners

- Unit has too many people in small condo, send letter, talk to barbara, possibly get state involved

Next Open Board Meeting: Thursday March 25th, 2022 @ 6:00pm

Adjourned at 7:17pm (Tim motioned, Kenny seconded)