

VILLAGE BY THE SEA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 12, 2018
MINUTES

CALL TO ORDER:

The Meeting of the Board of Directors was called to order by the Board President, Paul Nixon, at 5:40 P.M. in the Village by the Sea Community Room.

BOARD MEMBERS PRESENT:

Paul Nixon	President
Donald Ford	Secretary / Treasurer (Via Telephone)
Chris Flores	Vice President

BOARD MEMBERS ABSENT:

David D'Orazi	Member @ Large
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ALSO PRESENT:

Kyle Kruger	Lindsay Management Services
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OPEN FORUM:

Owners in attendance were provided an opportunity to address the Board.

MAINTENANCE:

The Board reviewed the various contracts for deck coating, metal/wood painting and the potential add on item of the stucco trim around windows and doors. Upon motion made, seconded, and unanimously carried, it was;

RESOLVED: to approve the contract presented by Prime Co not to exceed \$4.09/ SQ ft on deck coating, \$43,690 for metal and wood painting, and \$17,740.00 for the stucco trim painting.

Discussion ensued regarding the conversion of the can lights in building 1 and above garages on buildings 2-9 to LED lights. It was mentioned that payback periods are expected to be 2 and 3 years respectively. Upon motion made, seconded, and unanimously carried, it was;

RESOLVED: to approve the two contracts presented by Horizon Lighting not to exceed \$3,695.13 and \$2,291.66 respectively.

ARCHITECTURAL:

The Board discussed the application presented by 2778 # 206 to install an electric vehicle charging station. Upon motion made, seconded, and unanimously carried it was;

RESOLVED; the Board voted to approve the application as presented subject to recording a LMIA for the charging station components installed in common area.

ADJOURNMENT: There being no further business, the Regular Meeting was adjourned at 6:30 PM.

Attest: Board Member Signature

Date