

MINUTES
LIME BAY PHASE 4 BOARD MEETING
04-18-2019 at 6pm in the CLUBHOUSE CARDROOM

ROLL CALL

Abe Golcman

Thomas Burns

Jim Molini

Rob Piccora

Lorraine Thomas

Marcie Gershoni arrived at aprox 6:45pm

Tom Wall was present.

CALL TO ORDER at 6:04pm by Abe Golcman

OLD BUSINESS

Jim updated other members on Bylaw meeting with the attorney. The issue of smoking came up and they all agreed to leave it alone. Rob mentioned he would have gone with 10% rental cap, but 15% is fine since they don't want to go back to the attorney to make changes.

NEW BUSINESS

Parking stickers were discussed; however, rules and regs need to be in place. Jim is researching and will come up with a template.

Marcie resigning from the Lime Bay 4 Community Board and Sandie accepting, this too will be brought up at the Membership Meeting at 7pm.

Lorraine asked the board how they would like to handle all the incomplete files in the office, missing information and the board left it up to Lorraine's discretion and Lorraine will address any files that are too sticky.

Shawn & Sons will do the backflows, but the drain line flushing will be quoted out.

Laundry valves: 3 quotes were mentioned and board decided on JV Plumbing as long as it notes parts, labor, warranty and a copy of license and insurance are giving.

ADJOURNED at 6:52pm by Rob and 2nd by Tom.