Islandview Condominium Association Board Meeting Minutes June 20, 2017

Present: Jennifer Afonica, Mary Chapman, Denise Cosgrove, Fred Konchan, Cindy Parkhurst

Absent: Bob Cosgrove, Brennan Rees

A. Call to order – The meeting was called to order at 6:40pm by Cindy Parkhurst.

B. Submission of May meeting Minutes - Cindy Parkhurst

1. The May 16, 2017 meeting Minutes were reviewed. No discussion, Minutes accepted.

C. Financial Report

- 1. Board members received and reviewed a copy of the May month-end receivables and disbursements ledger. The Annual Budget was also reviewed.
- 2. After discussion, the Financial Report was approved.

D. Old Business

- 1. By a vote of 13-2 and one "no reply", Dock Owners approved a project to spruce up the docks, which entailed replacing loose/rotted boards and painting. As of this writing, 13 docks have been completed.
- 2. The tree trimming and removal has been completed. The Board, in conjunction with the Landscaping Committee, will look into options to replace the removed trees with shrubbery or bushes to camouflage the meter banks at each location.

E. New Business

- 1. The Board received a call from a Co-owner regarding carpenter bees nesting in the area near the fascia and roof of their balcony. Orkin was called out to assess the situation, as well as check the rest of the buildings, and resolved the issue.
- 2. A Board member noted that the gutter at the corner of the 2465 carport was overspilling rainwater. This could be due to a blockage; the Board to ask Doug Socall to have a look.

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3. <u>ADDENDUM:</u> On Saturday, June 23 2017 there was a critical failure of both pumps in our sewer system. This resulted in a water emergency and a mandatory reduction in the

use of bathroom facilities.

Upon investigation, it was discovered that a mass of wipes (Swiffer, baby wipes, Lysol, Clorox, etc) were wadded up and lodged in the pumps. Thankfully, Quint Plumbing was able to make repairs rather than having to replace the pumps – at a cost of about \$2,500

each. This is a completely preventable problem that affects all of us in one way or

another!

PLEASE remember the "three P's": pee, poop, and (toilet) paper are the **ONLY** items

that may be flushed in the toilets.

Special thank you to those residents who alerted Board members about the alarms going

off!

F. Adjournment – meeting adjourned at 8:20pm. Next meeting July 18, 2017.

Minutes submitted by:

Cindy Parkhurst