

COMPOSE

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Revised minutes of BOD workshop on 11/29/16

Carol Lovejoy to you + 4 more show details

The WBCA BOD Workshop Meeting on 11/29/16 was called to order at 8:07 am.

Present were the following:

Carol Lovejoy, WBCA President
Judy Sutherland, WBCA Secretary -- via phone
Bob Hutchinson, WBCA Director
Louis DeSantis, AmeriTech Community Manager
Nicki Fernandez, WBCA attorney -- via phone about 8:45 am
Jeff Schram, Seawall Committee Chair, Finance committee member
Mary Schram, Seawall Committee Secretary
Trudy Neal, owner

Items discussed were the following:

Building Maintenance -- O building roof, J building roof, clubhouse chimney
Pool -- light replacement under warranty, rule of padlocking pool when covered
Grounds -- Seawall committee work -- gathering info with WN, differences in design
Dock- waiting for city input
Sprinklers -- Patrick doing repairs
Landscaping -- Mangroves to be trimmed soon by Laurose
Clean-up/transplanting happening
volunteers needed, meet 8:30 am
Work Orders -- process needs revising
unit # needs to go on work order
Amendments proposals -- town meeting style gathering in early January
need chart showing pros, cons, Florida laws
vote extended until Jan 17 --- option to change vote
Finances update -- concern about expenses exceeding income in 2016
unforeseen items -- tenting for termites,
tree trimming required by fire department,
garbage pick-up,
lawyer fees

Adjourn 9:25 am

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