



Seascope at Grand Beach Condominium Association

Board of Directors Meeting

Saturday, April 15, 2017

Present		Absent
Al Kalil	Cheryl Pinard	Paul Bonneau
Jim Burns	Ron Jobel	Carroll Houle
Yves Lapointe		

BUILDING MAINTENANCE

Grounds Crew will be charging the same amount as last year. The estimate to fix regrade the area around the gas tanks was changes to sod from seed, total cost will be \$1,150.00

Al Baron will be asked to get a quote for fertilizer.

Need to get a quote to repair the tire tracks from the Manlift used to paint the building?

Window Washing quote \$995, approved

Tree Sap from Pine Tree on south side of building. The condo next door wants the tree trimmed only and will discuss it at their scheduled meeting end of April.

Roof Top

Roof inspection is on hold until the roof is free and clear of all ice and snow.

Call Box

Bob Pinard will attempt to program call box in lobby.

Received a budget quote for the video system Questions below:

- Can we store 30 days of video?
- Do we need new wiring?
- Can we get wireless cameras?
- Can cameras for the entrance only be added?
- Should we contact Time Warner for a quote?

25 Year Capital plan

The plan has been revised and Cheryl updated some past costs for items missing costs. Using a budget number of \$2,300 a month allows funding the plan as it's currently stated.

Service Dog Policy

The policy will be sent to the board for comments, then our Attorney who will send it to Augusta.



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TREASURERS REPORT GIVEN

Capital Cost issues

- 1) Call box
- 2) Security system
- 3) Masonry Tech additional costs (rusty pipes etc)

Meeting schedule

May 13

June 3

Annual meeting July 15