

BAY HOUSE CONDOMINIUMS COUNCIL OF CO-OWNERS

BOARD MEETING MINUTES

Zoom Meeting

August 29, 2022

President Shaun Blackmon requested a motion be made to bring the meeting to order at 4:09 p.m. Said motion was made by Carol Anderson, seconded by Bonnie Gilson, vote was taken and passed unanimously. Roll was called and a quorum was present.

Directors Present: Shaun Blackmon, Carol Anderson, Dorothy Rhoades Gail McClanahan, Howard Stridde, Lizz Salmon, Bonnie Gilson, Terry Hect

Directors Absent: Troy Bolton (has given his proxy to Carol)

Managers: Pam Garrett

Guests: Approximately 20 units attending

Landscape

Dorothy gave a brief update on plant installation. Maldonado still plans on being completed, including owner beds, by the end of this week. We have received a proposal for a maintenance contract with Maldonado, which is still in draft form. We want to change their one year contract into a 90 day contract to be able to evaluate their performance. They have offered us a full service contract for \$3,130.53 per month. Dorothy and Shaun listed the services included in the contract. Dorothy recommended signing the contract subject to our lawyer's approval. Dorothy stated that during the 90 days, the committee will get other quotes for the landscape maintenance. It was pointed out that the landscape maintenance is a separate division of Maldonado from the installation division. Dorothy made a motion to accept the proposal as outlined, including the price, subject to final legal approval. Bonnie seconded the motion, vote was taken and passed unanimously.

Trial

Shaun reported on the trial outcome against an owner. He went into the history of how it started. The judge ruled in our favor but would not allow us to collect interest (late fees), and some lawyer's fees (some from the past and present). According to the owner, we should be receiving a check shortly. Shaun thanked Noel, Dorothy, and Pam for testifying.

Employees

Shaun reported that Doug Dickerson decided he no longer wanted to work for Bay House. Ed has put an ad in the Rockport Pilot.

A question and answer period followed after the above discussions.

There being no further business, a motion to adjourn was made by Bonnie, seconded by Carol, vote was taken and passed unanimously. An Executive session was then called to order.

Respectfully submitted,

Pam Garrett
Secretary
