

**Sandal Cove II Condominium Association**  
**Meeting Minutes**

When: January 31, 2024

Time: 4:00 PM

Where: Zoom Meeting

**Call to Order**

- The meeting was called to order by Greg DeCosmo.

**Establish Quorum**

- A Quorum of the Board was established:
  - Greg DeCosmo – Present
  - Christine Hunt – Present
  - Cindy Dominik – Present
  - Bob Wilson – Present
  - Gregg Lima - Present
  - Jenny Kidd (Ameri-Tech Representative) – Present

**Approve Minutes of Last Meetings:**

- Minutes were not available for approval.

**Manager's Report**

- Requested proposals for wall replacement.
- Awaiting additional information from previous management.
- Annual meeting scheduled for April 4<sup>th</sup> at 4 PM poolside.

**Old Business**

- Nothing at this time.

**New Business**

- Wall Replacement
  - It seems that most contractors do not feel that the wall needs to be engineered.
  - Four proposals have been requested for the removal and replacement of the wall.
  - Greg made **MOTION** to remove and replace the wall not to exceed \$15,000.00. The board will choose the best choice from the proposals received and move forward with the project. Bob **SECONDED** the motion. All were in favor. **MOTION PASSED.**
- Engineering for balconies
  - The board had some discussion on the railing materials and what the best way to proceed for the material will be for the balconies.
  - There was a phone call made to clarify the proposal from Ray Engineering.

- There was some ambiguity about the proposal from McKinley Engineering. It was decided that Greg would clarify if that proposal included drawings.
- Greg made a **MOTION** to move forward not to exceed \$3,500.00 with the best choice of engineer after the ambiguity was cleared up by McKinley.

### **Open Forum**

- There was some discussion about the cable issue at the beginning of the meeting and there will be some further investigation of this issue,
- There has been discussion of work being done outside of work hours. The board will personally discuss this with the offenders and follow up with Jenny if this continues.
- There was discussion about pool lights not working. Jenny will follow up with the pool company.
- There was discussion that there are repairs that need to be made where the flower boxes were located at three units. Jenny is getting proposals.
- A proposal was presented to soft wash the buildings.
- It was mentioned that the board needs to have palm trimming completed.

### **Adjournment**

- Bob made a **MOTION** to adjourn. Cindy **SECONDED** the motion. All were in favor.