

Baybridge Homeowners Association, Inc.
Directors meeting, March 9, 2016

Attending board members (all): Tom Belger, Jo Lynn Barnicoat, Michele Harrison, Gail Larkin, Frank Rainey, Dick Baker

Owners attending: Debbie Belger, Audrey McCarthy, Gayle Monserrate, Larry Monserrate

Tom opened with remorse for the recent loss of Whitney Walton and Bob Tucker, Sam's son.

The minutes of the Dec 9th meeting were approved. (Dick motion, Michele second)

A summary of the two month financials for this year and 2012 – 2015 were reviewed. Typically, Jan and Feb are lower spending months. In short, everything is on track and the financials were approved. (Dick motion, Michele second)

Maintenance items and future actions at some length discussed:

- Garage door painting
- Gazebo rotted framing at the base
- Repairing hallway at unit 64 and neighboring unit way overdue
- Deck painting at the pool is underway
- After Easter, gazebo repairs will commence
- Fallen leaves clogging drains and in several areas
- Holes behind curbs in several locations
- Grass Roots bid for the year starting April 1st was about double with lesser services. A bid from Wallace was accepted (Michele motion, Frank second)
- The budget columns repairs are completed, except for 2 columns
- A proposal from Alford & Sons to build two, well-constructed, 6 foot steps from the boardwalk to the beach. at the south end and at the pool areas was approved for \$6,500 (there will be additional costs to remove and discard the materials of the 3 current steps) (Dick motion, 2nd Frank)
- Garbage must only be placed outside on the parking lot area on Monday. Wednesday and Friday mornings. Those placed out earlier are attacked by raccoons and other varmints, creating a huge mess.
- If placing garbage in the dumpster area, please place it inside the dumpster and not elsewhere

Tom, Marty and other board members will meet with a bridge representative in about a week to discuss our concerns about the construction stress to Baybridge.

Respectfully submitted,

Dick Baker, Secretary