

## **Bayview at the Township**

### **Board Meeting**

**December 20, 2017**

### **MINUTES**

**Attendees: Arnold Greenhouse, Raffaella Rennella, Jerome Rader, Sharon Morgan, Emmanuel Alvarado, Gysele DeMicco**

Meeting called to order at 7:05 p.m.

Emmanuel made a motion to approve of old minutes, Jerry 2nd

### **New Business**

Sharon made a motion to approve the verbal majority Board approval for the purchase of an A/C unit from M&S for the elevator room in building 4111 at a cost of \$3991.00. Lena 2<sup>nd</sup>. Vote passed.

Jerry made a motion to confirm the verbal majority Board approval of the quote from Coastline Maintenance of \$1475 for the water intrusion repairs in building 4141 unit 142. Lena 2<sup>nd</sup>. Vote passed 4 to 1.

Sharon made a motion to approve the quote for \$7295.00 plus permit fee, tax included from Reliable Alarm for building 4111 elevator alarm. Emmanuel 2<sup>nd</sup>. Vote passed.

Sharon made a motion to allow the service dog in building 4161 for 3 weeks. Emmanuel 2<sup>nd</sup>. Arnie abstained. Vote passed 4 to 1.

### **Old Business**

Arnie asked if flyers have been printed up and posted advising owners of the Bayview website. They have not. Need to print colorful flyers and distribute and post in elevators.

We would like to thank Marlene and Jerry for doing the shopping for our Bingo brunch. We would also like to thank Jerry for being the bingo master. Thank you to Comcast for providing the bagels and assorted cream cheeses. A big thank you to all who helped out at the brunch.

Comcast will bring cake for our annual meeting.

We took the phone out of the clubhouse, and installed an emergency phone outside at the pool.

Thank you to Jerry Rader for his suggestion on this.

Sharon made a motion for the wireless phone to be installed in the elevator in building 4111. The cost is \$42.00/month plus the installation fee. We are saving \$129.00/month by taking out the phone at the Clubhouse. Emmanuel 2<sup>nd</sup>. Vote passed.

### **Other Business**

Arnie stated that we need to install a boat launching ramp to accommodate the Aquagenic boat used in spraying weed killer in the lake. This will eliminate destroying the restored edge of the lake. The cost from Anchor Marine to install is \$2650. Sharon asked why they can't be more careful and why TCMA wasn't paying for this since they are the ones that hire and pay for

Aquagenic. Gyselle will call Aquagenics and TCMA. We put this on hold till we hear back from Gyselle.

Marlene asked if the dumpster can be replaced in between buildings 4 and 5. It is all rusted out. Gyselle will call.

Meeting adjourned 8:10 p.m.