

Boardwalk Board of Directors Meeting

May 3, 2019

Board Members Present: Larry Grossman, Gerald King, Tony Spitzer

By Phone: Chris Sylvester

David Bodenhamer was absent

Brief discussion about additional parking alternatives was held. The Board had looked at the installation of a central arm across the driveway to control access to the parking lot. It appears it will not work due to the close quarters of circulation in the south parking lot.

It was noted that the current parking policies along with the Valet service provided by the Sea N Suds is working reasonably well. Normally the parking issues are only during peak season.

The Board was informed that the Parasail operation located next door at Sea Winds had been made by the City to relocate to the west side of their property due to issues with that operation.

It was discussed that all Board positions would be up for re-election at the annual meeting since there was no quorum at last years' meeting.

Gerald King told the other Board members that work in the common walkways was about 98% complete. All agreed they looked much better with the darker color.

A proposal from Specialty concrete for repair work to cracks in the pool deck, landings on several stairways and area under the drive through canopy was discussed. Their quote for all work was \$19,735.00. It was agreed that other proposals would be explored.

In anticipation that the Association will need to replace the roof probably sometime in 2020-2021, Gerald King had begun to get estimates on cost. Two proposals were shared with the Board, one from CSA in the amount of \$295,250 and another from Thomas Roofing for \$321, 560. All members present agreed that other proposals would be requested. They proposed discussing this project with the owners at the annual meeting tomorrow. This is just preliminary work since no definite time frame for replacement has been set.

All Board members indicated they were willing to serve again if they were nominated and re-elected.

There being no further business the meeting was adjourned.