

**BAYVIEW CONDO OF CLEARWATER ASSOCIATION, INC.  
BOARD OF DIRECTOR MEETING**

**DATE:** November 10, 2021  
**TIME:** 8:30 A.M.  
**PLACE:** Bayview Social Room

**AGENDA:**

**1. Call Meeting to Order: 8:33am**

**2. Confirm Quorum:**

All Board members present, Fred, Kent and Chris. T.C. Sayles from Frankly Coastal and Frank Parrish via phone present as well.

**3. Approve Meeting Minutes of last meeting:**

Fred gave a summary of the minutes to all those in attendance. Chris made a motion to approve the minutes, Kent 2<sup>nd</sup>, unanimous, Motion passes, minutes approved. Fred asked that the minutes and the Spectrum contract be emailed to all residents.

**4. President's Update on Water Intrusion Project & Contract:**

Fred updated those in attendance the phases of the project. CPS and Stirling Engineering are who are signing contract with. Plan to start in 1<sup>st</sup> Quarter of 2022. Will be about 3 months to complete. Trash room will be 1<sup>st</sup> to waterproof and then the southeast corner.

Let everyone know that we needed to start this project as it is an ongoing issue. Reassured this is not a structural issue and that there was no worry, but will do yearly inspections by engineer. Let everyone know this is a 3 step process but will be over 5 years to complete all phases.

Will be having a pre-construction meeting with CPS to get details on what inconveniences will occur for the owners, what parking spots will need to be used by contractor and where the trash will be re-located while the trash will be relocated. T.C. to find out plan from the city to relocate trash. The trash chutes will be closed and owners will need to take trash all the way down to the dumpster. First phase cost \$174K, may have additional costs should there be anything additional they run into. Board feels it is a good contract and the best one we have had thus far. Board suggests to contract with CPS and Stirling.

**5. Discussion and Approval of CPS Contract:**

A motion was made by Fred to approve the CPS Contract, Chris 2<sup>nd</sup>, all in favor, unanimous pass. Fred to sign the contract and get is sent back to Stirling immediately.

**6. Additional comments from residents:**

Discussed the theft of the bikes. Fred mentioned the new codes for the door and the Spectrum installation and putting up the cameras would help solve that problem. Bruce brought up putting a cage around the bikes as a deterrent.

It was suggested to get new elevator pads as they are dirty, old and smell. T.C. to look into cost to replace.

**7. Adjourn:**

No further business, motion was made by Fred to adjourn, Chris 2<sup>nd</sup>, unanimous, meeting adjourned at 9:00am