

SUGAR SANDS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

DATE : Tuesday, February 13, 2018
PLACE : Sugar Sands Clubhouse
TIME : 9:30 AM

Posted: 02/09/2018

AGENDA

1. Meeting Called To Order.
2. Notice Of Meeting Posted
3. Good And Welfare
4. Report of Secretary - Reading Of Previous Minutes. Corrections / Approval Of Minutes
5. Consider Special Assessments:
 - a) Building #1030 Waste Line Repairs Units #172, #272, #372, Estimated Total Costs \$5,532.00 (Per Unit Cost \$230.50)
 - b) Building 1051 Waste Line Repairs #154, #254, #354, Estimated Total Cost \$8,304.00 (Per Unit Cost \$346.00)
 - c) Building #1131 Roof Repairs, Estimated Total Cost \$ 1,592.00 (Per Unit \$199.00)
 - d) Building #1 – The Villas Roof Repair Total Estimated Cost \$5,888.00 Less Funds From Previous Assessment (\$2,328) = \$3,560.00 (Per Unit Cost \$890.00)
 - e) Building #1205 Plumbing Repairs #144/#244 Total Estimated Cost \$2,700.00 (Per Unit Cost \$225.00)
 - f) Building #1205 Concrete Repairs Units #145 / #245 Balcony, Estimated Total Cost \$3,480.00 (Per Unit Cost \$ 290.00)
 - g) Building #1101 Concrete Repairs Units #8 / #10 Balcony and Second Floor Catwalk, Estimated Total Cost \$12,612.00 (Per Unit Cost \$1,051)
 - h) Building #1030 Concrete Repairs Third Floor Catwalk West Front, Estimated Total Cost \$27,072.00 (Per Unit Cost 1,128.00)
 - i) Building #1210 Roof Repairs, Estimated Total Cost \$2,736.00 (Per Unit Costs \$228.00)
 - j) Building #1070 Roof Repair, Estimated Total Cost \$1,488.00 (Per Unit Cost \$62.00)
6. Applications / Approvals of Sales and Leases.
7. Report of the Treasurer.
8. Managers' Report.
9. Report of Committees.
10. Old Business:
 - a) Company Roofing Preventive Maintenance Contract
 - b) Roof Specifications Building #1261 and Building #1262
 - c) Policy Consideration - Bicycle Parking In Common Areas.
 - d) Surveillance Cameras
 - e) "C" Dock Repair
 - f) Vehicle Electric Charging Policy
 - g) Conflict of Interest Policy
 - h) Lawn Contract Specifications
 - i) Building Walk and Balcony Inspections
11. New Business:
 - a) Consider Mansard & Tile Roof Cleaning Proposals
 - b) Purchase New Grills For Recreation Area.
 - c) Violations
 - d) Set day and time for Board Reorganizational meeting
12. Set Date For Next Regular Meeting
13. Adjourn.

Sandra Berrington, President