

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting Held on May 18th, 2018

The meeting was held at the Circle Bay Yacht Club, clubhouse, located at 1950 SW Palm City Rd Stuart FL, 34994. The meeting was called to order by Glenn Meyer at 10:00 a.m.

Present were: Glenn Meyer, President; Doris Brennan, Vice President Barry High, Treasurer/Secretary; Bill Hines, Director (by phone); Werner Bols, Director; Toby Hohenstein, Director (by phone) and Todd Harper, Manager.

Glenn Meyer, President, opening remarks were to reiterate the intent of a Workshop and that no voting would be done at the meeting.

Discussion was made on the following items per the posted agenda.

Mike Rappa from Munyan Restoration to discuss proposal of the Surface of Catwalks. Mike Rappa gave information pertaining to the paint removal and coating of the walkways. Mike advised removing the paint and leaving the walkways bare with only a sealer added every 18 months. Manager was instructed to get a isolated quote to remove the paint at building 3.

Venture Construction and the Heritage insurance claim update. Jason Cameron, Stephen, The owner of Venture and the adjuster Brian Hayden attended the meeting via conference call to give us an update concerning the claim. Stephen reported that the umpire has been chosen and all engineering reports have been submitted. The adjuster Brian, noted that the umpire would get involved next week in the event he could not come to a mutual agreement with the adjuster from Heritage. The association has expressed that we are looking for speedy resolution at this point.

Burned Dock at Building, 5 Progressive Insurance Claim: Manager updated the Board, reading the letter Progressive issued concerning the dock. Manager will begin to fix the dock next week using our maintenance team.

Additional Comments from Manager: Manager addressed the current request from owner's in building seven to purchase and maintain a BBQ Gas Grill. After discussion, it was unanimous for all Board Members in attendance to deny the request. An official record will need to be recorded at the next Board Meeting if on the agenda.

Comments From Owners: Owner in building 12 reported over 10 months of major renovations in her building making quiet enjoyment near impossible. She suggested a moratorium rule on major work from Oct. 1- March 31st

Meeting closed at 11:15 a.m.

Submitted by:

Barry High, Secretary