

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Workshop Meeting Held on July 26th, 2019

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 Doris Brennan at 10:00 AM

Present were: President; Doris Brennan, Vice President; Bernie Beauchemin, Treasurer; Barry High, Director; Bill Hines (by phone) Director; Chuck Davis, Director, Glenn Meyer Director and Manager; Todd Harper.

The president opened the meeting by welcoming Glenn Meyer back to the Board of Directors after the vacancy of Bob Croke from the Board.

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

Update on the removal of the fire pump at building 13. The manager reported that he had a proposal for the removing of the fire pump at building 13. The proposal from Metro Fire Protection is in the amount of \$9335.00 . Circle Bay has been working with Jeffery Collins from Collins Fire Protection and Life Safety Solutions. Jeff has submitted a letter to the Martin County Fire Chief, Vince Felicione for the removal of the pump based on his opinion and research as our engineer. Status: waiting the chiefs approval.

Discussion on the replacement of the metal trash doors. The manager has begun getting quotes to replace the metal trash doors and framing where necessary. Money to fund will come from the reserve account.

Discussion was made concerning the back lanai railings for the units. Manager discussed the deteriorating lanai railings and the issues surrounding replacement and restoration.

Discussion on Carport Lights. Discussion was made to the appearance and further use of LED rope lighting that was installed under the carports at building 1 and 2. It was suggested to try to hide the lighting itself up under the framing to eliminate the irregularities in the rope housing.

Discussion on Dredging. DSL Environmental Soundings have completed the study for the North and South Basin. We would need to dredge in approximately a year to two years. The dredging is being considered in light of the north basin sea wall replacement. The money will be funded from the reserves.

Other Business.

Asphalt replacement, building washing and television issues were also discussed under other business and owner comments.

Meeting adjourned at 10:50 am

Submitted by:

Toby Hohenstein, Secretary