

EMERGENCY BOARD OF DIRECTORS MEETING POST HURRICANE IAN
February 7, 2023 (2 pm – 4:40 p.m.)

- ❖ **Homer** – A letter will be sent out to all owners tomorrow advising them of Homer’s death.
- ❖ Bob will talk to Willie advising him of Homer’s death. Currently Willie is working 5 hours per day at \$17.00 per hour. A \$3.00 per hour raise was approved.
- ❖ **Roof Replacement** – Crowther Roofing is expected to start by the end of February with the roof replacement and expect the project to be completed within 4 weeks.
- ❖ **Price Electric** – We currently have a bill for \$601.25 – Bob approved payment and Karin will send out next week.
- ❖ **Reflow Plumbing** - Sewer pipe runs from north side of building to hook up at the street. Excavation of a portion of the parking lot will have to be done in order to ascertain the exact location and then it can be re-routed. There are electrical lines located in the same area which will have to be dealt with.
- ❖ **Pointe South bank accounts & quick books** – The signers on the bank accounts will have to be changed giving Bob access. Bob will contact banks to the procedure to change such. Bob also is not able to access the reserve accounts on QuickBooks. Carol will talk to Karin about getting this resolved.
- ❖ **Pointe South water bill** – There is an outstanding water bill for \$4,000+. Homer had been working on this with the city prior to be hospitalized. Carol has called the city 3-4x only to receive voice mail message that the mailbox was full. Bob will attempt to contact city and resolve.
- ❖ **Replacement sliders / windows** – Delivery time on sliders once ordered is approximately 4-6 weeks. Contract for these has not been signed as of yet – John will sign and order will be placed.
- ❖ **MOTION** was made by John Lange, seconded by Bob Weber to accept RLG engineering proposal for the first-floor lanai design at a cost of \$6,850.00 Karin will be instructed to mail check out.
- ❖ **Passwords** - John Lange had concerns regarding passwords for various items – thermostats, doors, etc. Carol will retrieve these, make a list and get to John.
- ❖ **Financials related to Homer** – The monthly allowance for gas and phone will be stopped as well as Pointe South’s contribution toward Homer’s health insurance. The end of year bonus as well as performance bonus and vacation time will be discussed with Karin.
- ❖ **Beach easement** - After reviewing the federal government’s plan on beach renourishment Bob felt that it may be beneficial for Pointe South to grant easement right. High grade sand will be brought to the beach for free – versus \$850.00 per truck load if we do not grant easement access. The proposed berm would be no higher than the current seawall. Sea oats would be planted along the seawall with vines being used to go out approximately 10 feet from the seawall. The dandy beach would be graded so the flow of water would run down toward the gulf.
- ❖ John would like a letter advising owners of Homer’s death to go out by tomorrow morning and a letter to renters would go out shortly afterward.

Submitted - Carol Vonhoff
Secretary