

Bella Vista Condominium Association, Inc.
Board of Director Meeting Minutes
January 18, 2023

MINUTES

The meeting was called to order at 7:01 p.m. by Board President, Michael Pilong.

Michael Pilong and Joni Zindell were present in person, and James Aten, Bud Verfaillie and Dorothy Retzke were present via Zoom platform. Quorum of the Board was established.

Eleven (11) owners were present in person, as well as the CAM, Lisa Campbell. Meeting sign in sheet is on file in the association's records.

Update on the Seawall – Provided by Bud Verfaillie

The Soil Boring Profiles have been received and discussed with several individuals, including our engineer, Jack Adams. It was determined that the best seawall for Bella Vista would be the Epoxy Coated Steel which will be painted the same color as Bella Vista.

On Motion by Michael Pilong, seconded by Bud Verfaillie, with all in favor, the Board voted to approve the proposal submitted by Torcill and enter into a contract for the rebuilding of the seawall. Motion Passed.

Unfinished Business:

Fire Alarm System (Update Fire Panel) – The Board was provided with the proposals in their Board package.

On Motion by Michael Pilong, seconded by Joni Zindell, with all in favor, the Board voted to enter into a contract with GW Systems to update the fire panel. Motion Passed.

Roof – The Board was provided proposals in their Board package.

On Motion by Michael Pilong, seconded by Joni Zindell, with all in favor, the Board voted to enter into a contract with R&R Roofing. Motion Passed.

Pool/Pavers/Fire Pits – Lisa Campbell is in the process of obtaining bids from several vendors in the area. The fence on the north side walkway has been welded for safety issues.

Questions and Comments from the membership.

On Motion by Michael Pilong, seconded by Joni Zindell, with all in favor, the meeting was adjourned at 7:45 p.m.