

## **South Hampton Board Meeting Notes August 17, 2018**

In attendance from our board was President Dave Puckett, Vice President Don Matheson, Secretary Susan Leinenweber and Director Bill Long. Chris Millar and Lynn Edmonds from Litus To Let were in attendance with homeowners Tom and Lynn Leonti, Christy and Mike Rudolph and Hank Cigolle.

Dave Puckett announced that Bud Fisher, our treasurer, has resigned from the board. Bud was a real asset in the finances of the South Hampton.

### **Hot Water Tanks:**

- Litus is waiting to hear back from approximately 15 homeowners about the replacement of their hot water tanks

### **Exterior Building Project**

- Chris spoke about the drone that was hired for the building painting and waterproofing project
- The drone took pictures of the building to look for Spalling on the balconies or any other concrete concerns that will need to be addressed
- The quotes are still coming in for the project
- Chris will present to the board proposals for exterior sealing and painting, balcony deck resurfacing and railing resurfacing
- The drone took a video of every balcony and Chris will post that video on the POA website
- The sloping of some balcony floors is another issue that will be discussed as we proceed with the project

### **Interior Building Hallways**

- Chris is getting quotes for the hallways to be repainted
- Chris received a quote of \$5,700.00 per floor to paint walls, doors and elevators doors
- The board will decide if the doors and elevator doors will be in this project or just the hallways
- Dave Puckett suggested that we go with a lighter color on the bottom to open up the hallways and appear wider
- Four of a Kind is another option and will be considered to do the painting

## **Elevators**

- Dave Puckett is looking into new flooring for the elevators
- The new elevator rugs are in and FOAK will get them put down

## **Parking Garage Ceiling**

- Chris is getting quotes for different materials to be used on the garage ceiling to replace the existing insulation material and will consult an engineer

## **Bicycles and Rack**

- The old bicycles have been removed
- The board will get quotes on a new rack
- The new rack will be moved into the locker/cage area
- Moving the rack may give us another parking space

## **Building Cleanliness**

- FOAK made a surprise visit to check on the cleanliness
  - They reported the building looks much better and is clean
  - They were happy with the progress that has been made

## **Pool Area**

- The umbrellas are missing the pins to hold them up, Chris checked with Greg and new pins are on order
- The board and Chris discussed replacing the pool chairs and loungers due to their poor condition