

**Cowpet Bay West Condominium Association
2018 Board of Directors Meeting
December 17, 2018 (17:00 AST)**

Call to Order:

President, Nick Overmyer called the meeting to order at 5:00 PM.

Attendance:

Present: Nick Overmyer, Bill Friend, Ehren Henderson, Holly Case, Chris Crowe, Bill Leitch, Bob Daleo

Approval of Minutes:

Motioned to approve minutes, seconded. Minutes approved. ?

Manager's Report:

Insurance:

SBA: The loan money should be available within the next 2-3weeks

- There may also be the Maria claim funds available
- Russell and the engineer will be doing a walkthrough of the property to finalize the claim – within the first 10days of 2019
- Estimated that the full claim for the flood will be approved
Will ask for an advance of funds while the approval process is being finalized

Elections: All applications have been received

- Ballots will be emailed to the owners on 01/09/19
- Votes will be used to determine the board member's term length

Roofing: The board has agreed to withhold payments, until all the Top Coat has been cleaned up and the railings repainted.

Meet and Greet: Is set on the CBW lawn, music will be provided via Pandora using speakers.

New Business

Solar panels:

- 2nd Top Coat hasn't been poured on the roof
- There is no monthly storage fee
- **Suggested:** Give an update of a month to start getting the panels ready to be replaced on the roofs.

- **Suggested:** Request drawings or electrical work prior to the replacement of panels; Also, have an electrical engineer inspect the work to prevent another mishap.

Dump Truck:

- Awaiting Theodore Tunick's decision on insurance covering the cost to get the truck functional
- **Question:** Should the truck be totaled or should CBW budget for a new truck?
- **Question:** Is there any truck on island to rent, as opposed to paying someone weekly? There are trucks available to rent, however it is more cost efficient to have someone come twice a week to throw the trash out. It's estimated \$150 per day to rent a truck.
- Have Mutuba measure the bed length and send to Bill Friend
Budgeting \$25-30K for a new truck including shipping is something that should be explored after the insurance is finalized

Adjourn:

Meeting adjourned 5:45pm