

## CBW Minutes 8/8/2023

6:00PM Zoom Meeting

Present: Bill Hansen, Sherri Levin, Kevin Gregory, Mike Harrell, Rick Hunter, Melinda Scott, Marilyn Blackhall & Judi Kromenhoek  
Matt and Tanji were excused due to a family affair.

WWTP: all cement poured and curing, should start to fill by the 19th

Back-Up Generator: installed at turn around on Windward but need to install an exhaust fan through the roof.

Gate: all in place but still not functioning due to an internet problem caused by Viya who is working on the problem.

RO: progressing

Leeward 37-38L: they will start to work on the problem ( as scoped out by the structural engineer ) on 8/21/2023. Work is expected to take 2 weeks.

Solar: 4 sections remaining to be installed but the other 2/3 are installed and up and running. Rick asked to get our panels back and get someone else to install (if he really has our panels). Matt will check this out, problem being we have already paid this contractor who has proven to be very unreliable.

Truck: we have received an insurance check for \$14,975 and after determining there were other problems the adjuster will get us another \$3,500 and this should be enough to repair the truck.

Seaweed & Beach Clean-up: it has been agreed that all 4 properties (CBW, CBE, Wyndham, & CBR0 will share the cost.

Dumpster: the dumpster on the beach is ruining out grass and looks terribly. It should be removed and the beach tractor and seaweed machine should not be kept on our property.

The remaining two hours of the meeting were spent reviewing changes to the By-Laws. The Committee has spent many hours with these changes, the BOD went over most of them. Sherri recorded these changes, the BOD will meet again 8/16/2023 to finalize their portion before sending to the Attorney for review.

Meeting adjourned 8:30PM.

Next meeting, Wednesday, 8/16/2023 at 6:00PM