

BAYBRIDGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Gulf Breeze Community Center

Wednesday, June 14, 2017 @ 5:30 PM

Board Members Present

Tom Belger
Jo Lynn Barnicoat
Gale Larkin
Dick Baker
Audrey McCarthey

Also Present

Debbie Belger, owner
Doug Caddell
Cheryl Kelley, EPM

Call to order by Tom Belger @ 5:40 p.m.

Dick made motion to approve the minutes, Jo Lynn seconded, All in favor unanimously,

Financials- Cheryl presented the May financials, General Ledger breakdown & Account Receivables reviewed. Correction on posting for Maintenance Contract, (posted to wrong maintenance category) Dick made motion to approve the financials with correction as noted, Gale seconded, all in favor unanimously.

Old Business:

Landscaping; Update/proposals: Debbie Belger stated the landscaping committee met , Saturday May 20th, to fertilize the bushes. Additional plants to be purchased, to complete beds planned by committee. Trimming needs to be done.

Wallace has a new crew leader, Paul.

There has been previous discussion to contact other Landscape Companies, additional proposals from at least two more companies has be requested.

Proposal from Sean Godwin at Godwin Landscaping, has been received, Cheryl plans to meet with Sean to walk the property, board requested additional information regarding the company. (# employees, how long in business, type of mowing equipment.

Lawn Plus proposal is forthcoming.

Discussion of Sprinkler system upgrades; estimate from Doug Merritt presented, raising of valves between #54 & #60, \$1650.00 & fence line sprinkler pipe

upgrades, \$2,385.00 to install additional lines along fencing. Piping will be lined along back of property line by fence. Due to roots in ground, pipes in on top of ground, concerns over unsightly pipes were discussed, Tom explained how the pipes will be covered. Dick made a motion to accept both proposals, funding as Special Reserve Project, funds allocation from stairwell railings, (portion of stair-rails put on hold due to column/roof project, garage railings to do) Gale seconded, passed unanimously.

Review of Maintenance Tracking Chart:

Cheryl reviewed maintenance tracking chart.

June projects: Chimney Caps painted/caulked, painted every other year, ongoing.

Completed: Sprinklers lines at north end of buildings extensive repair.

Dumpster Fence gate, re-construction in progress.

Overall general maintenance was discussed.

Capital Projects Review:

American Tennis- Court sealing and painting, cleaning & sealing has begun, due to weather early this week, painting will be completed by end of this week.

Update on Garage Roofs/Column Engineering:

Tom discussed June 4th meeting regarding the on the garage roofs/columns, Todd Alford, Larry Northup, Dick, Marty & Cheryl were in attendance for the meeting.

Drawings in production process, to show trusses, how columns & roofs repair specifications. Columns repair details discussed. Tom stated we are almost to the point to go out for bidding, with scope of work ready to present. 4-week lead time. Roofs/Columns/Windows over the garages were discussed.

Time wise, going to be Fall before start. Approx. 6-week to present w bid. Todd and Larry will attend Baybridge Board meeting when bidding and all drawings are ready to present. Owners will be invited and encouraged to attend.

POD to be on site for owner's garage items during project.

There will be one more meeting before specifications are sent out to bidding.

Pensacola Bay Bridge Construction;

There are no updates at this time, visibly the bridge constructions in underway.

Tom urged all to stay informed, take precautions for personal items on walls/shelves, in case of vibration from drilling of the pilings.

Residents are encouraged to go: www.pensacolabaybridge.com for more bridge construction information.

Other Business:

Residents Reminders:

Pool: Please close umbrellas when leaving the pool and pool closes at 10 pm, please be courteous of neighbors living close to pool.

Dumpster Area:

All boxes need to be broken down, please use recycle bins and

All garbage need to be securely bagged!!

Gate Code updates, contact Kimberlie at EPM office. kturk@epmfl.net

Adjournment: The meeting was adjourned at 7:20 p.m.

Respectively submitted,

Cheryl E. Kelley