

SHEARWATER CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 15, 2007

- PRESENT: Steve Snyder, President
Jay Harrison, Vice-President/Website Coordinator
Harvey Paskin, Treasurer
Fern Sargent, Director
- MEMBERS ABSENT: Jim Nunneley, Director/Grounds & Landscape Committee Chairperson
Marc Hayes, Secretary
Shaila Aery, Director
- ALSO PRESENT: Jim Bausell, Dockmaster, Unit 14A
Skip and Gerri Smith, Unit 5B2
Sherri Kennedy, Recording Secretary

Steve Snyder, President, called the Board Meeting of the Shearwater Condominium Association to order at 7:00 P.M. The meeting was held at the Shearwater Clubhouse.

MINUTES:

- The approval of the minutes was tabled until the next meeting as they were not available for approval.

PRESIDENT'S REPORT – Steve Snyder:

- No report submitted.

TREASURER'S REPORT – Harvey Paskin:

- Received draft audit and it looks good.

MANAGEMENT REPORT

- No report submitted.

COMMITTEE REPORTS:

Marina Committee – Jim Bausell (See Attached Report)

- See attached report.
- Several homeowners were sent two different invoices with two different costs for slip fees. He has noted about four billing mistakes.
- Jim Bausell will forward a letter to Brodie Management and copy Don Kadonoff regarding the outcome of their meeting concerning the ownership of the slip.

Grounds and Landscape Committee Report – Jim Nunneley (See Attached Report)

- See attached report.

Architectural Committee – Michael Yerman

- No report provided.

Pool and Activities Committee

- No report submitted – Off season
- Need a new pool chairperson. Jay Harrison suggested Bill and Mary Gibb. He will e-mail them to see if they are interested.

OLD BUSINESS:

- Railings – Jay Harrison moved to disband the use of metal railings on the decks. Fern Sargent seconded the motion and it carried unanimously. After consulting with the Architectural Committee it is felt that replacing railings as needed will not be aesthetically pleasing for the community and is not the characteristic of Shearwater. They do not want to have two different

types of railings in the community. Don Kadonoff will be sent notice informing him to restore his deck to its original state.

- Parking around circle near buildings 13/14, 15/16, 11/12 – It was determined that there will always be parking issues in this area because the parking is limited.
- John Guthrie of Corporate Services will relocate the post light near building 7/8 closer to the parking area.
- Ron Faulkner has offered to host a cocktail hour for new homeowners. Jim Bausell will coordinate this event and see if it can be scheduled the first week in March.

NEW BUSINESS:

- An owner certification letter and request for parking sticker information will be drafted by Harvey Paskin to be included in the annual meeting/proxy notice. The letter will request a copy of all lease agreements and current parking sticker information so that the Association database can be updated. If owners do not respond within the specified time they may be fined.
- Building Captains for each building – Jim Bausell will draft a job description.
- Steve Snyder will draft a letter of the Board's issues of concern to be sent to Jonas Brodie.
- Steve Snyder will suggest a meeting with the new management representative prior to the next meeting.

NEXT BOARD MEETING:

The next Board of Directors meeting will be the annual meeting which is scheduled for Monday, March 19, 2007.

ADJOURNMENT:

With no further business to discuss, Harvey Paskin moved to adjourn the meeting. Fern Sargent seconded the motion and it carried unanimously. The meeting was adjourned at 8:00 P.M.

Respectfully Submitted,

Sherri Kennedy, Recording Secretary

Approved: _____

Date: _____