

## **Board of Directors Meeting: March 7th, 2020**

Meeting called to order by Christy Truxaw at 10:06 AM.

Board members in attendance:

Christy Truxaw, Robert Recker (by phone Karen English, Steve Platt, Harford Field, Harvey Cybul)

Notice of BOD meeting submitted by Christy Truxaw

Minutes from the last meeting. Motion to accept by Truxaw, seconded by Recker. Unanimous approval.

### **Old Business:**

Recker will check with Jackson concerning the proposal dated 12/23/2019 by DACOM to have them reissue a updated version.

Cybul will reconnect with the Patio Resurfacing Company to secure a proposal that will inform the board on cost and then these financial decisions can be acted upon at our Owners Meeting in May.

The Elevator Phase 1 has been completed. Unfortunately it has been reported that ORACLE has not completed the job of 'finishing' details. Platt will contact ORACLE to address these issues. Superintendent King will be the contact at OBC1 for follow up.

The 'Utility Door' has been repainted.

Truxaw reports that planting, sodding, mulching have been accomplished. There are still some troubled areas in our lawn. They continue to be addressed. Further communications with our Landscaper will be on going to continue to beautify our property.

Tennis Court: New post have been installed. Superintendent King Will contact Neal to follow up with installing the netting.

New Garage Door has been installed. (Re-Shingling & painting was not discussed)

The issue of looking into the modification of pool water to utilize well water was tabled due to City regulations over water standards.

The Laundry Room lights have been upgraded.

Club room clutter is being addressed.

Grill lights on the north side have been replaced.

The pool lights that aren't working will be addressed in the coming weeks.

### **New Business:**

The Dune Restoration will begin this summer. Our beach will ONLY be closed when they are actually working on our beach. We are at the end of the project. They plan to restore 500ft a day.

Platt informs the board that our Insurance Company has renewed our policy.

Karen English notified the board that she will be **stepping down** at May's Owner meeting. Creating an opening for a candidate for the Board of Directors. PLEASE any unit owner desiring to be a candidate give written notice to the Secretary of the Association at the following address.

Secretary  
Ocean Beach Association, Inc.  
3500 S. Oceanshore Blvd. #106  
Flagler Beach, Fl. 32136

The Association will acknowledge your candidacy with written notice.

Adjournment. Recker motion to adjourn, seconded by English carried at 11:35AM.

Dated: March 7th, 2020

Ocean Beach Association, Inc.

Christy Truxaw, Secretary