

Minutes
Board of Directors Meeting
SEACLIFF PLAZA CONDOMINIUM
HOMEOWNERS ASSOCIATION
February 16th, 2023

MEMBERS PRESENT: Board members present were Mike Tickle, Laura Eakes, Tom Reed, and Katy Kerris.

EXCUSED: Excused from the meeting was Jeanne Bates.

CALL TO ORDER: The meeting was called to order at 6:14PM via zoom.

PREVIOUS MINUTES: The November 30th, 2022, meeting minutes were presented for approval. Katy Kerris made a motion to approve the meeting minutes. Laura Eakes seconded the motion.

REPORTS:

Financials: The January 31, 2023, financial report was reviewed.

OLD BUSINESS: Building D: The security light still isn't on and has been off for over three weeks now. The Association Manager will contact the specific homeowner that operates the breaker box to have this issue fixed.

NEW BUSINESS: Ice dams: The Association Manager will contact Bruce Roberts Co. to have the ice dams from buildings A and D.

Bid for new roof: After researching Seacliff was presented with a quote for a roof replacement of building F. The Association Manager contacted Chris from Signature Roofing; Chris will be present at the Annual Meeting in August. The roof can be replaced this year but not until September.

EXECUTIVE SESSION: N/A

NEXT MEETING: The next Board of Directors meeting will be held via zoom on Thursday, April 20th at 4:30PM.

ADJOURNMENT: With no further business to discuss, the meeting adjourned at 6:52PM.

Respectfully Submitted,

Alycia Rose
Assistant Association Manager.