

**Bermuda House Board of directors Meeting
October 1, 2008 Started at 7:00 pm**

I Present at meeting: Bill Borowy, Steve Snider, Steve Bertelli, Jules Goodison, Tom Scallan, Joann Semak, Jim Desantis

II Waving of reading of previous Board of Directors Meeting motioned by Tom, 2nd by Jim, all in favor.

III Shutters

Steve Snider updated board on water infiltration thru the Master Bedroom windows and suggest securing them with shutters. Fifty one (51) units need shutters in BHC. Sealed bids submitted from:

Reliable	\$73965.00 (Steve S. said product looked good)
Black Rhino	\$76895.00 (Had past problems with them)
Rollaway	\$98735.00

Tom motioned all units without shutters on Master Bedroom windows be shuttered at contracted price and owners invoiced by BHC. BHC will pay contractor directly. Steve Snider 2nd, all in favor except Jim Desantis no.

Letter to be sent out to unit owners and only BHC contractor will be allowed to do work.

IV Cable TV

March 1st Direct TV contract is up for renewal.

Comcast bid \$26.95 per unit with one box

- 4% price increase /yr.
- 8 year contract
- 6 HBO channels, local weather channel
- Office bulletin and front door channel

Jim Desantis motioned to have Comcast provide cable TV service to BHC, Steve Snider 2nd, all in favor.

Bill Boroway requested finding their billing schedule. Steve snider requested getting contract for 6 years instead of 8 years.

V Ongoing/New Business

Bill Boroway motioned to form a special legal defense assessment for unit owners suing the BHC Association. Steve Snider 2nd, all in favor.

Tom Scallan motioned to adjourn, Steve Snider 2nd, all in favor.