

**Bermuda House Board of directors Meeting  
April 3, 2008 Started at 7:00 pm**

**Present at meeting:** Bill Borowy, Steve Snider, Jim DeSantis, Steve Bertelli, Jules Goodison, Tom Scallon

**Waving of reading of previous Board of Directors Meeting motioned by Jim DeSantis, 2<sup>nd</sup> by Steve Snider, all in favor.**

**Approval of previous Board of Directors Meeting motioned by Bill Borowy, 2<sup>nd</sup> by Tom Scallon, all in favor.**

**Building Inspection:** Bill Borowy discussed proposal for concrete inspection and it's phases.

**Catwalks:** Discussed doing them when off season to cut down on dirt during sealing. Needs to be done by contractor to limit liabilities.

**Pool Furniture & Grills:** Sears returned and reneged on warrantee claiming it was a commercial use. Big grill will need to be replaced as cast iron burners are rusting. Tom Scallon suggested that pool chairs with worn straps could be re-strapped as a cost savings rather than replacing them.

**Verbal Complaints:** All complaints direct to the office may be done during the hours of 9am to 11am in person, and must be in writing, and signed. All complaints must be given in a non-confrontational manner. No verbal abuse will be tolerated.

**Ongoing & New Business:**

Mesh Shades for the Beach Club Room have been ordered to cut down on heat and UV damage.

The new Rules and regulations are being corrected, bound and mailed out to unit owners when done. Owner input and suggestions will be accepted.

Direct TV is installing HDTV in the building and is an option for owners.

Everything is being done to remove the rodent problem in BHC.

Someone is throwing human feces over the back balcony, when found they will be prosecuted.

Tom Scallon motioned to amend our condo documents for rental/lease limitations to 20% in the Bermuda House Condo and have our attorney review it and voted on by the unit owners. Steve Bertelli 2<sup>nd</sup>, all in favor.

**Treasurers Report:** Bill Borowy expressed looking into the ways reserve money will be spent on current projects and the upcoming building concrete inspection and insurance payments.

Adjournment: Steve Bertelli motioned to adjourn, Tone Scallon 2<sup>nd</sup> all in favor