

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

**Present at meeting:** Bill Borowy, Steve Snider, Steve Bertelli, Jules Goodison, Tom Scallon, Joann Semak

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

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

**Cable:** Direct TV \$38 per unit currently paying \$26 doesn't include the pay channels we have now. Comcast wants 7 yr contract and 6% increase per year, would have BHC channel for daily events. Steve Snider suggest we keep researching options and wait to get Comcast offer.

**Concrete repairs & Warranty:** Present was Steve Young from Miller Engineering, Bruce Stoerkel and Mark McGowan from Structural Preservation Systems. Steve Young said cracks should be sealed but not catastrophic, due to shrinkage of the new material. Steve said that a sealing material on the balconies and catwalks could take care of sealing the cracks, and he needs to see the specs of various sealants.

Bruce Stoerkel said the spalls need to be addressed, any in their pours (determined by pea gravel size, color) will be under warrantee and can be and Steve Young said especially the ones in the old material.

Steve suggests the ceiling cracks be addressed in the next painting of the building as they are not critical the rebar is coated. Steve Young said that epoxy injection is overkill.

If started in September restoration can be done by November. Restoration cost of \$50,000 includes the resurfacing by Advance Surfacing.

Tom Scallon motioned to start the restoration project getting permits and final pricing 2<sup>nd</sup> by Joan Scmac all in favor.

**Ongoing & New Business:** Julies motioned to draft an estoppels fee as requested by Becker Poliakoff letter Tom 2<sup>nd</sup> all in favor.

Board agreed to issue Fines for BHC infraction of the rules and regulations.

Tom Scallon motioned that all renters or leasers will make a \$1000 Security Deposit with the BHC before moving in. 2<sup>nd</sup> by Joan, all in favor.

Owners looking to rent or lease their unit must put their name on a waiting list to be notified when their turn has come up.

**Adjournment:** Tom Scallon motioned to adjourn, Joann Semak 2<sup>nd</sup> all in favor