

Barefoot Beach Resort of Indian Shores Condominiums Association, Inc.

Meeting Minutes

Date – April 17, 2015

Time – 6:30 PM

Place – Teleconference

Attendees – Bruce Bornick, Denise Reilly, Harry Artz, and Paul Sottile.

The meeting was called to order at 6:36 PM with all Board members present on the teleconference except Kim Porte.

Unfinished Business

Property Maintenance Projects

Roofing Repair and Replacement – Bruce discussed the roofing bids we received. Of the four bids, two were very high priced and two were reasonable. Our roofing consultant Gary advised us to drop the too high bids and select between the two lower bids (Southern Roofing and McNany Roofing). The Board met with these two roofing companies face-to-face and gathered additional knowledge beyond what was in the written bids. We learned that McNany has done mostly new roofing and Southern has primarily performed re-roofing work. Based on the experience Southern has with re-roofing and the very close bids (with 3% of each other on paper). The four board members present voted and all agreed to select Southern Roofing for the Barefoot Beach Resort work (replace B and C and repair all the other roofs).

Committees and Special Actions

None

New Business

None

Meeting was adjourned at 6:58 PM